# CLEVELAND DIVISION OF POLICE FIELD REPORT

RMS NUMBER	
15-395957	
RELATED RMS NO	

			,									
TITLE Kidnapping/Rape/Arrest									INC	CIDENT (NON-	-CRIMINAL	)
CALL REC'D DATE/TIME MONTH DAY YEAR TIME	INCIE MONTH	DENT OCC	YEAR	ROM	MONTH	DENT OCCU			X OF	FENSE		
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STATEMENT TYPE N-NONE W-WRITTEN V-VERBAL												
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CONTACT  NAME: Sgt. Bäeppler												
CLERK'S OFFICE RELATIVE X SUPERVISOR DET. BUREAU OTHER:												
	IXL	LATIVE		SUPERVI	SOR	DET. BO	NEAU		INEK			
CONTACT NAME:												
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Skidmore, Joelle								١ ١	VORK: (_	)		
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STATEMENT TYPE N-NONE W-WRITTEN V-VERBAL												
OTHER PAGES: SUBJECT		OFFEND	ER	M	.o	VEHICLE/	TOW	PF	OPERTY	N	ARRATIVE	
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Moran #1888			}	8812	GIU					PAC	SEC	F

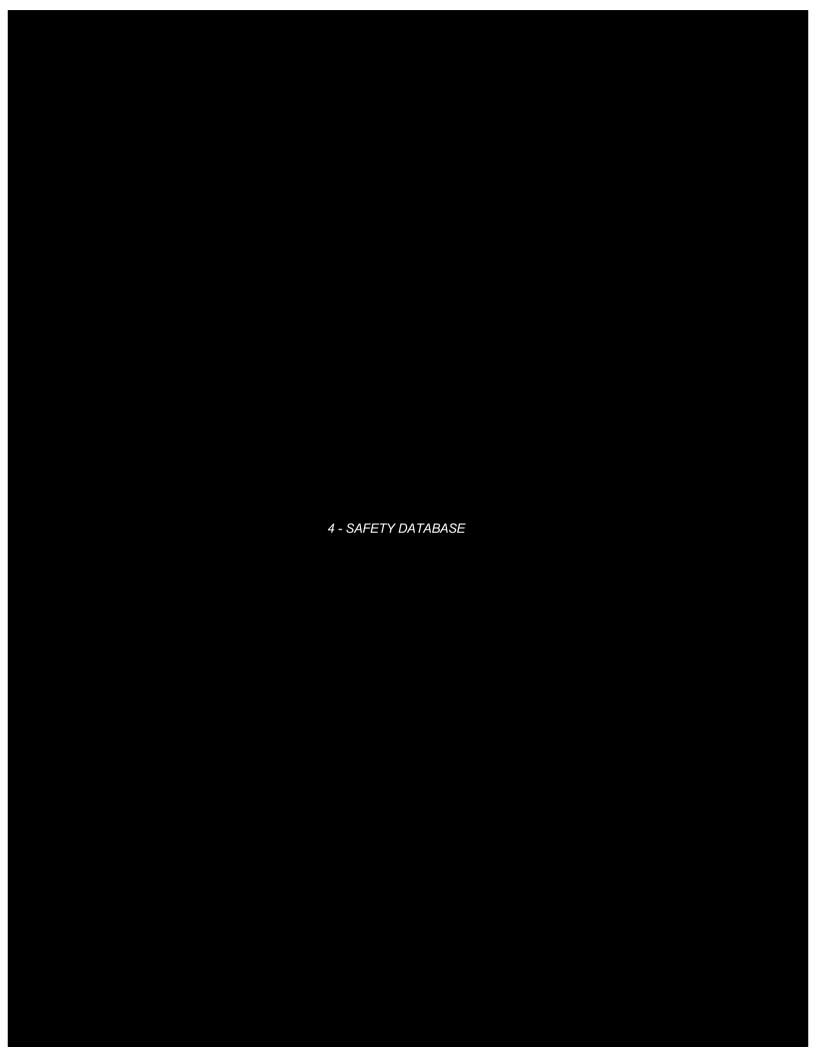
OFFENDER	NO. TYPE	ARRESTED FOR	ARREST NUMBER	RMS NUMBER
OFFERDER	1 SUSPECT ARRESTED	☐ MISDEMEANOR    X FELONY		15-395957
NAME (LAST, FIRST, MIDDLE)		JACKET NUMBER	ALIAS	PHONE NUMBERS
Thomas, William J  ADDRESS (NO., STREET, APT., CITY, STA				HOME: 5 - SSN
ADDRESS (NO., STREET, APT., CITY, STA	ATE, ZIP)			work: ()
EMPLOYER NAME AND ADDRESS				PAGER: ()
D.O.B. AGE SEX RA	CE X B A ET	THNICITY	H-HISPANIC ORIGIN	EMAIL:  HGT WGT HAIR (D) EYES (E)
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ADDITIONAL DESCRIPTIVES INCLUDE SCARS	5/MARKS/TATTOOS			OFFENDER TO OFFENSE LINK  1. 2. 3. 4.
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				,
	ALCOHOL DRUGS	COMPUTER		1 2 3
	RREST LOCATION 662 E.114 Cleveland, Ohi	0	CPD NO.	. FBI/BCI NO.
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PARENT/GUARDIAN NAME AND ADDRES			RELATION	SHIP (H) PHONE
MIRANDA GIVEN DATE/TIME	LOCATION	1		()
		14 Cleveland, Ohi	0	Moran #1888
STATEMENT TYPE:	N-NONE	W-WR	TTEN	☐ V-VERBAL
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ADDITIONAL DESCRIPTION				VALUE
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TURNED OVER TO OWNER ON SCENE	N OFFENDER #	VICTIM #	.K. TO RELEASE CONTEN	
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Moran #1888	SiO	8812	RVISOR NAME/ID #	PAGE 2 OF
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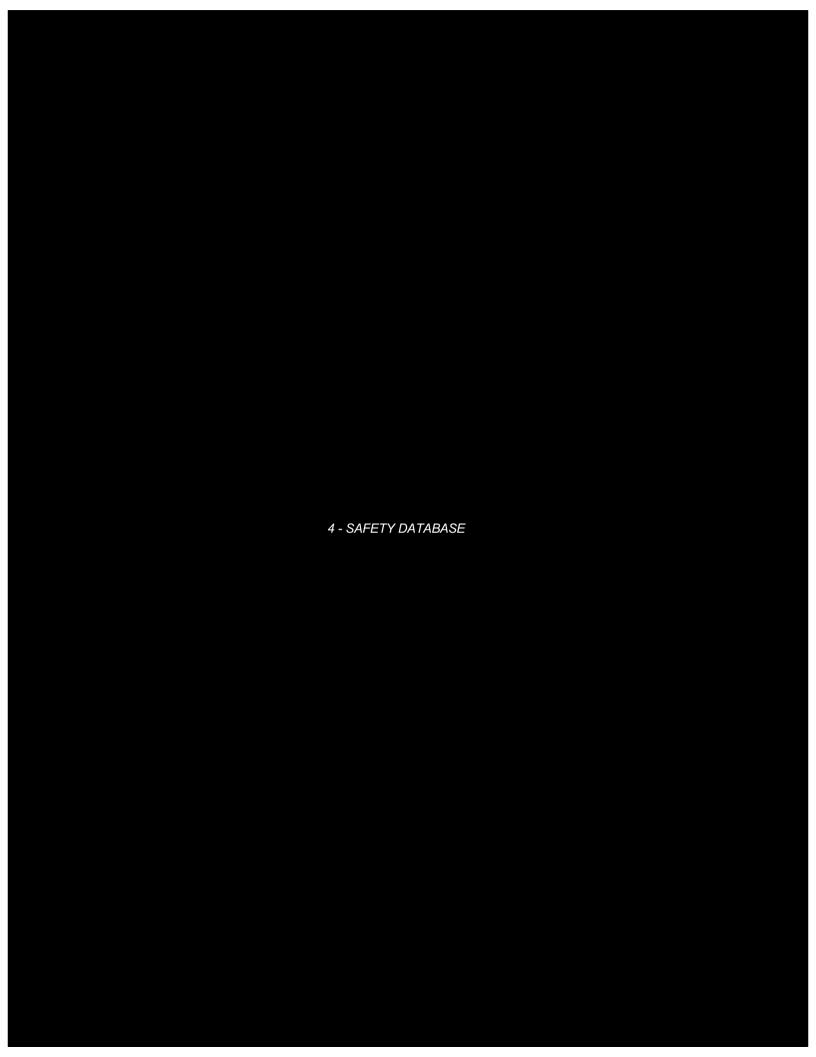
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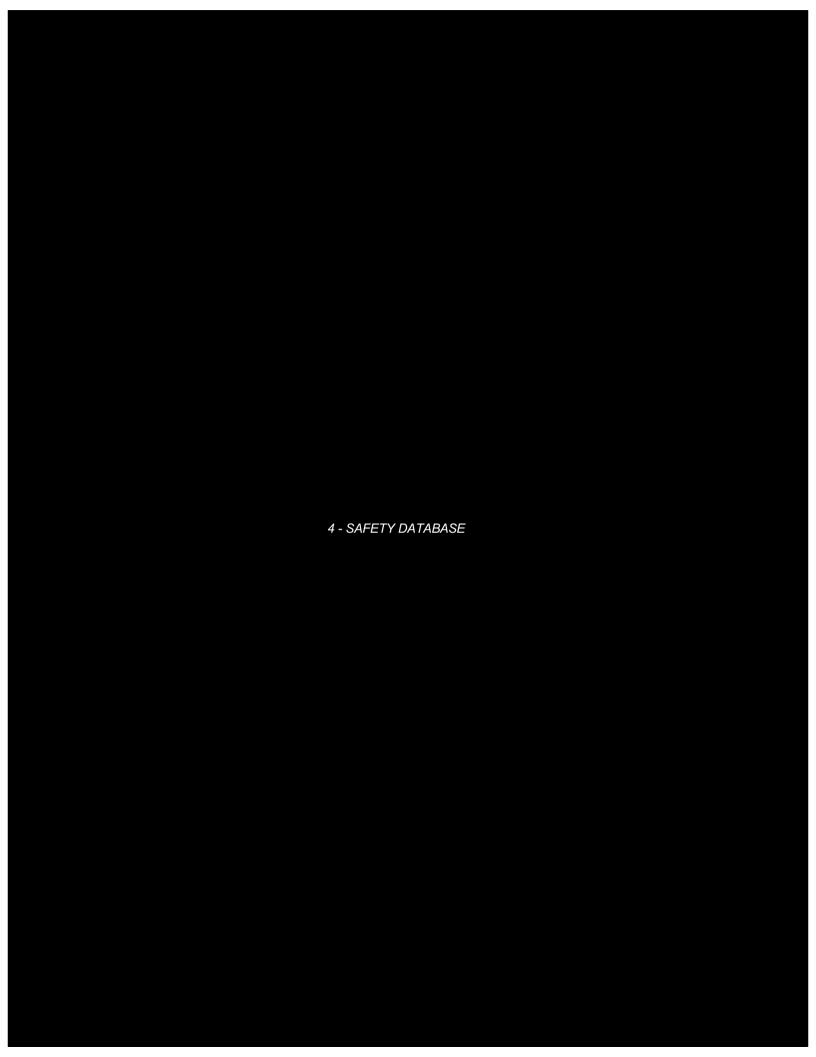
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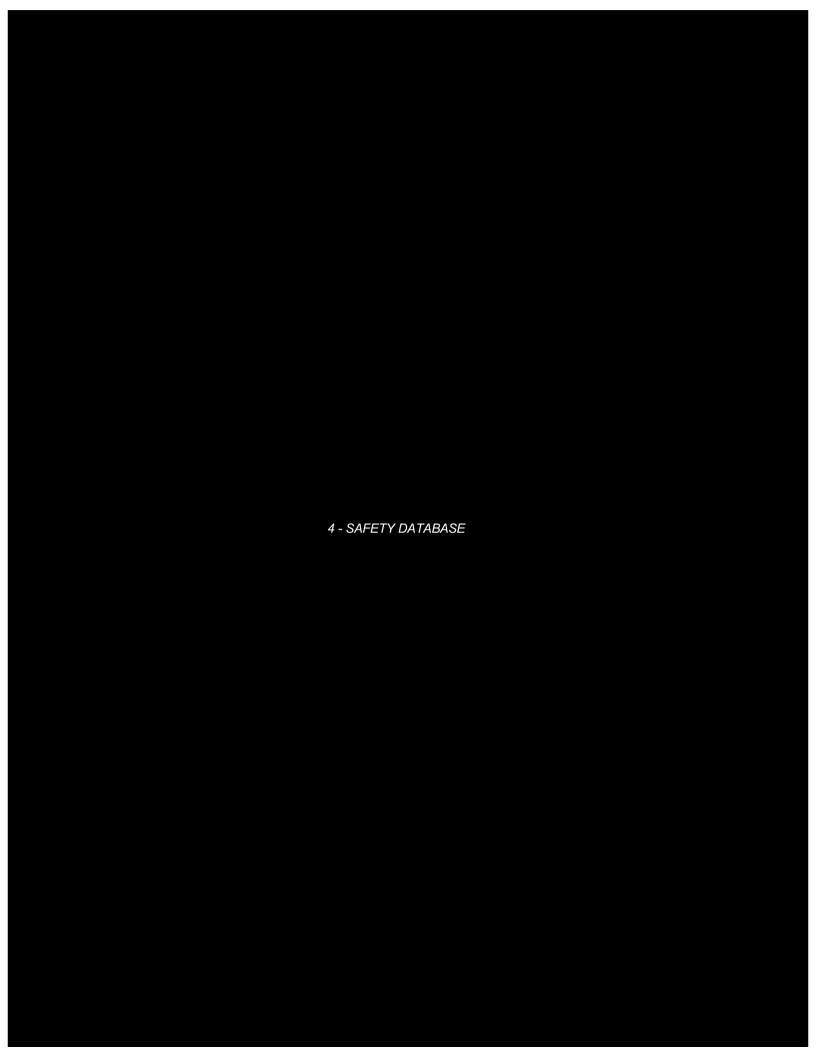
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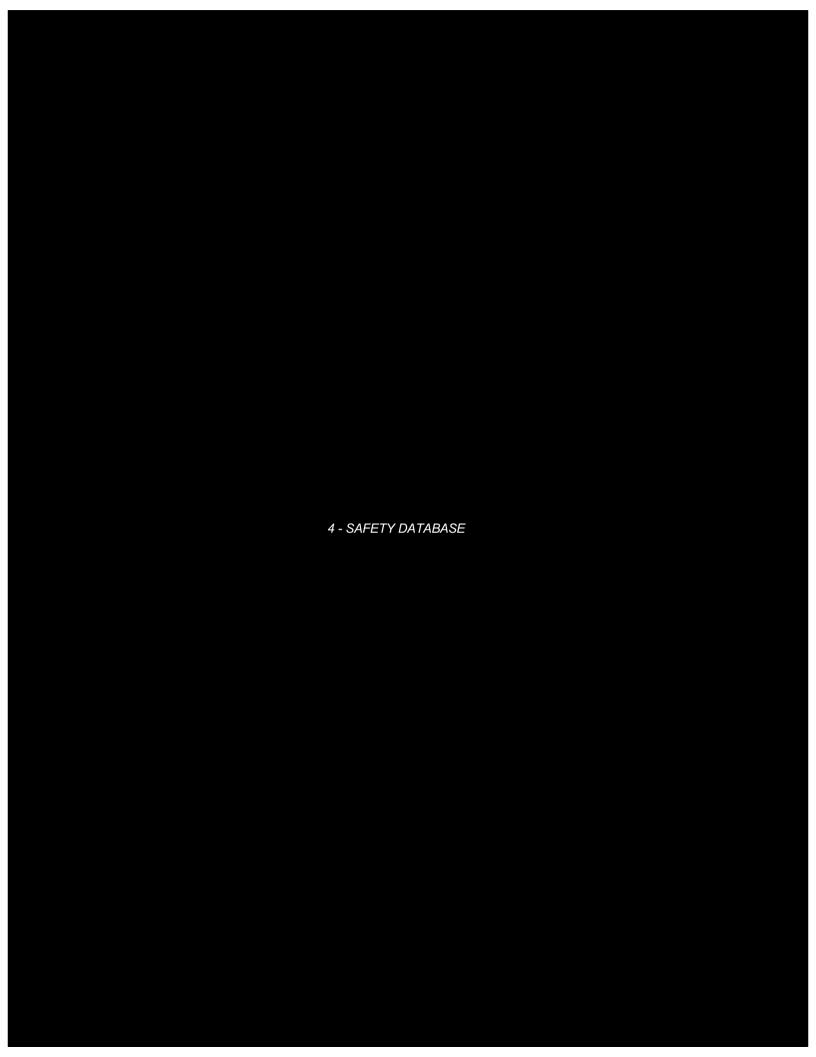
PIO Moran #1888 SIO	UNIT SUPERVISOR NAME/ID#	PAGE3OF3
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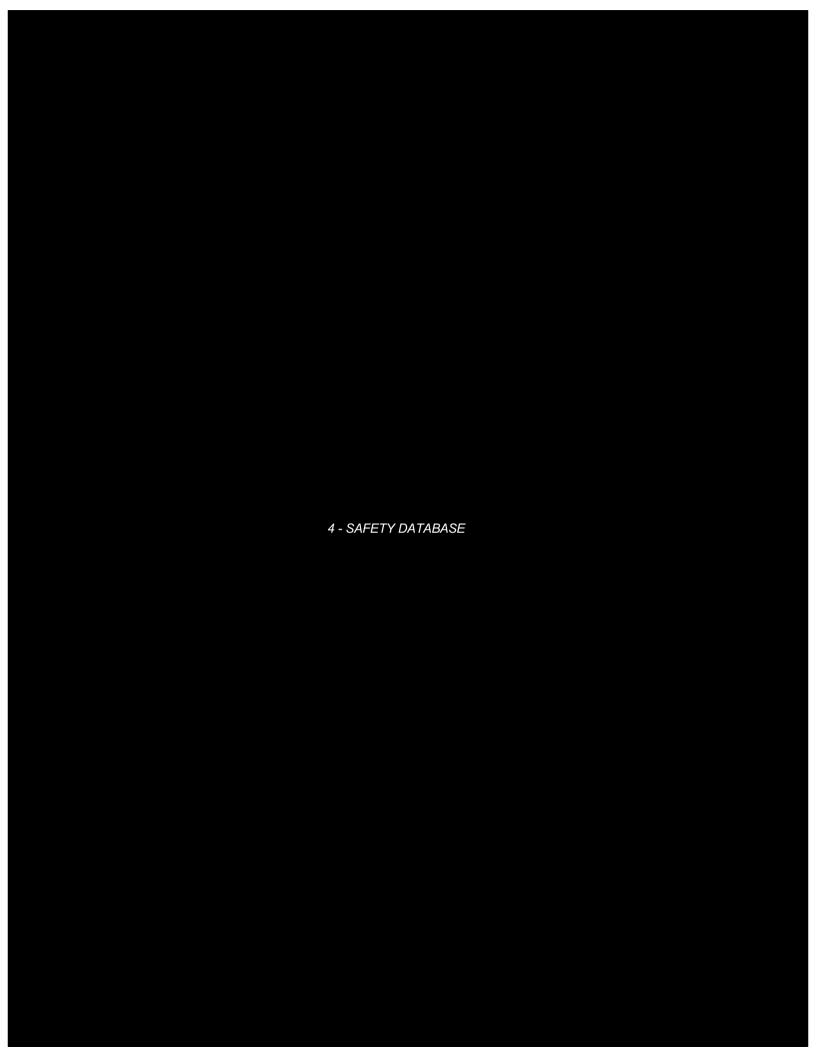


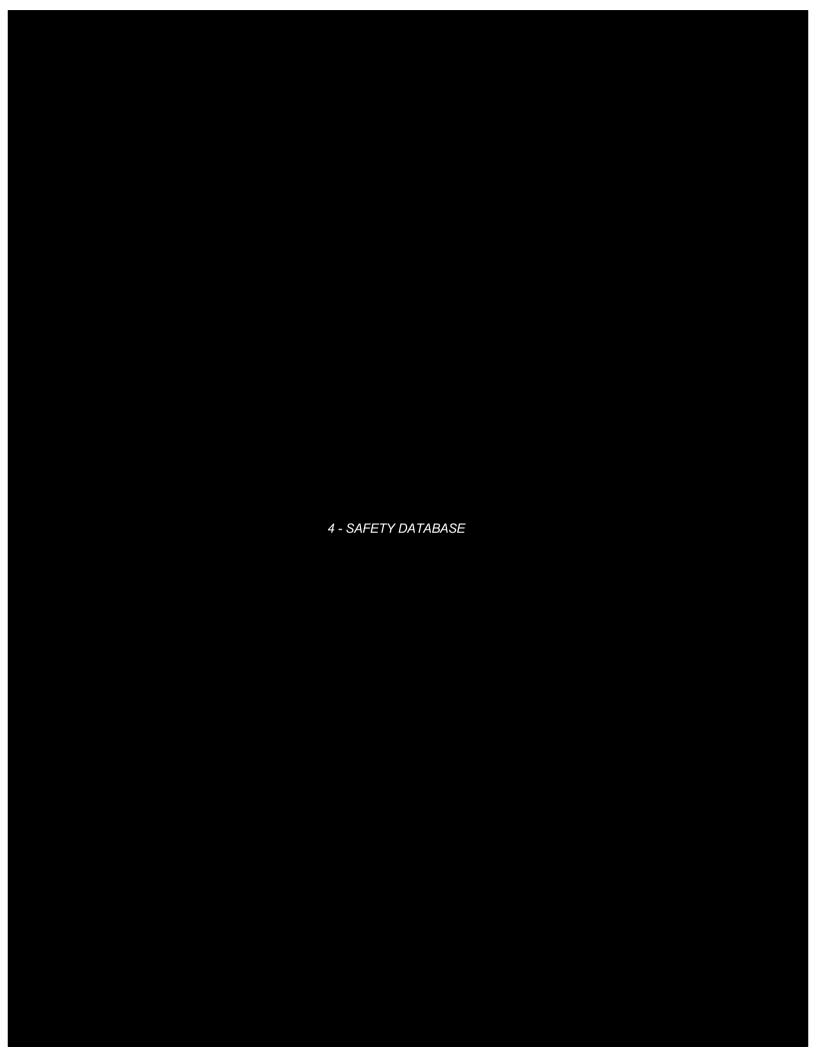


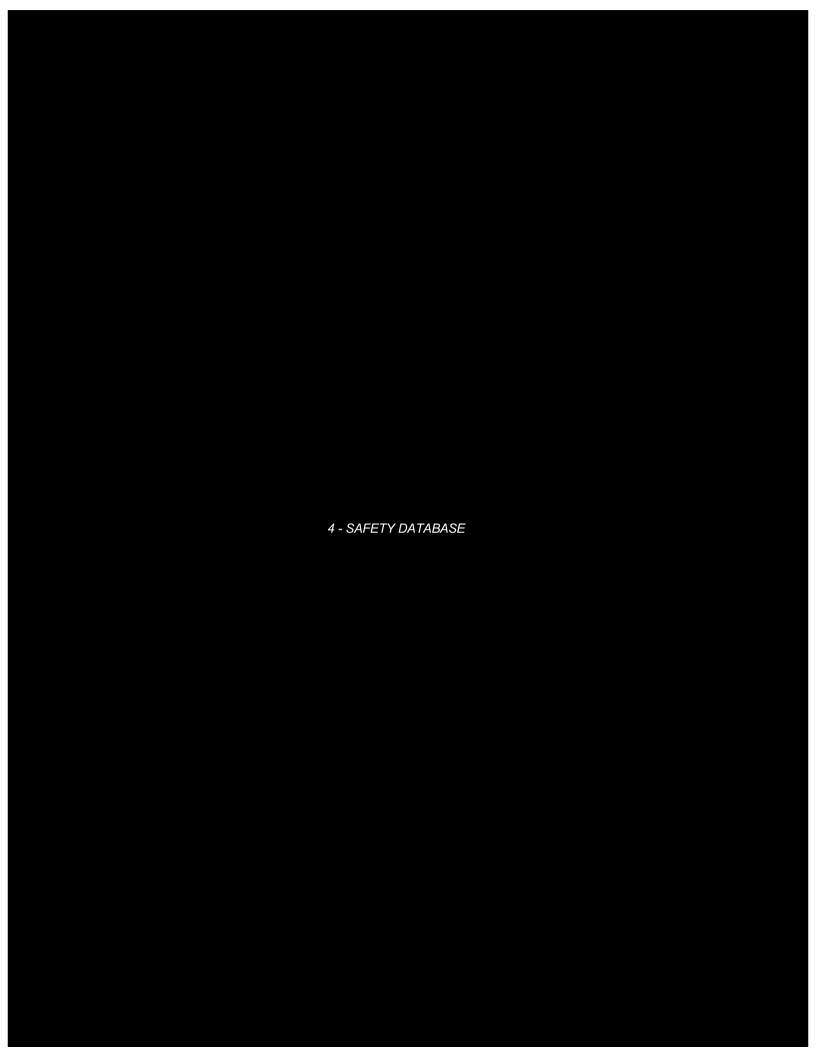


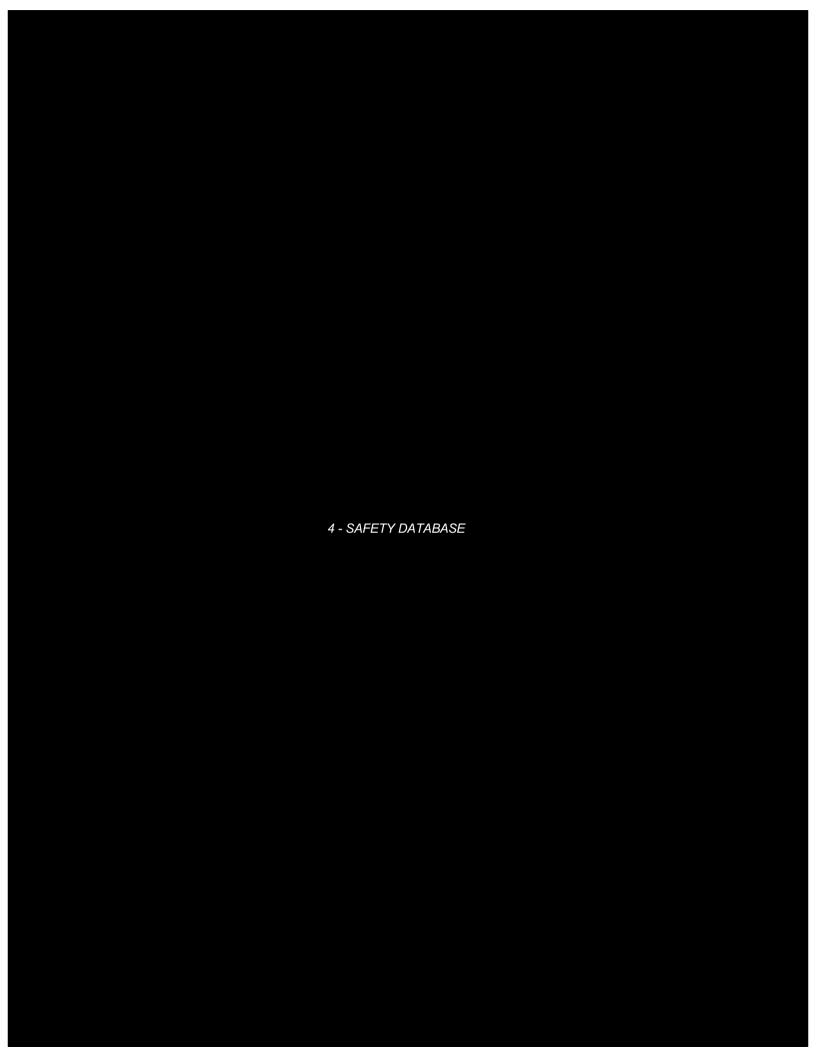


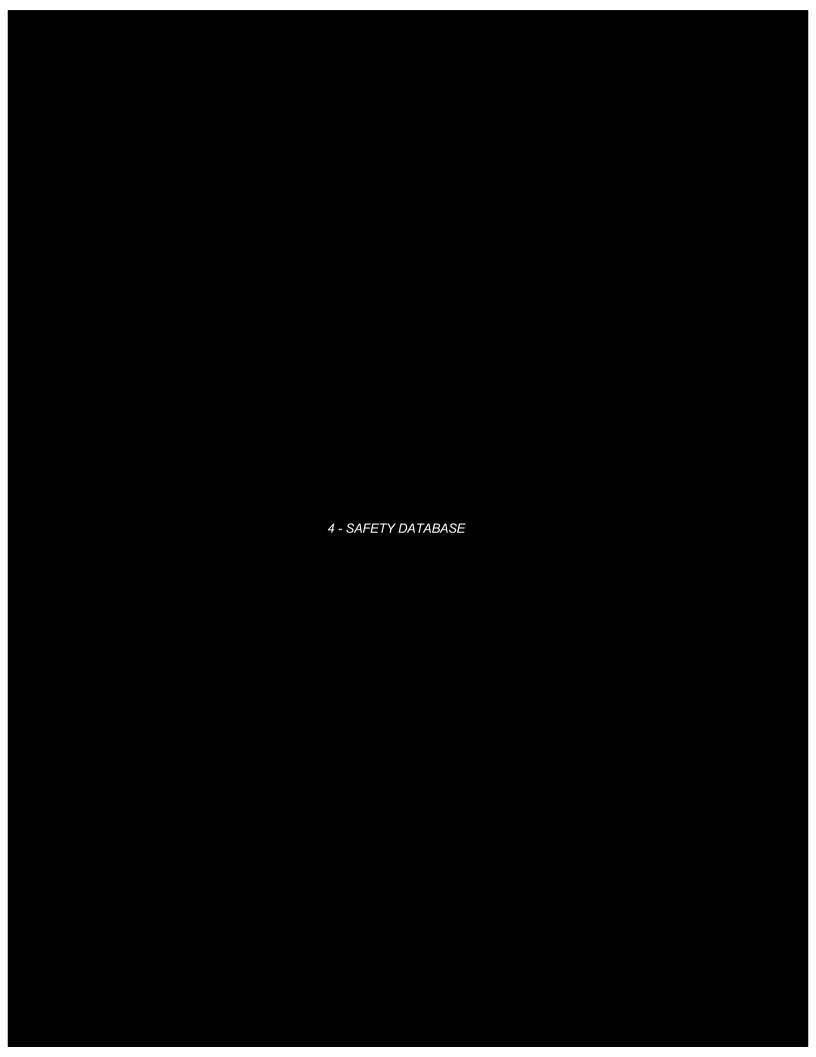


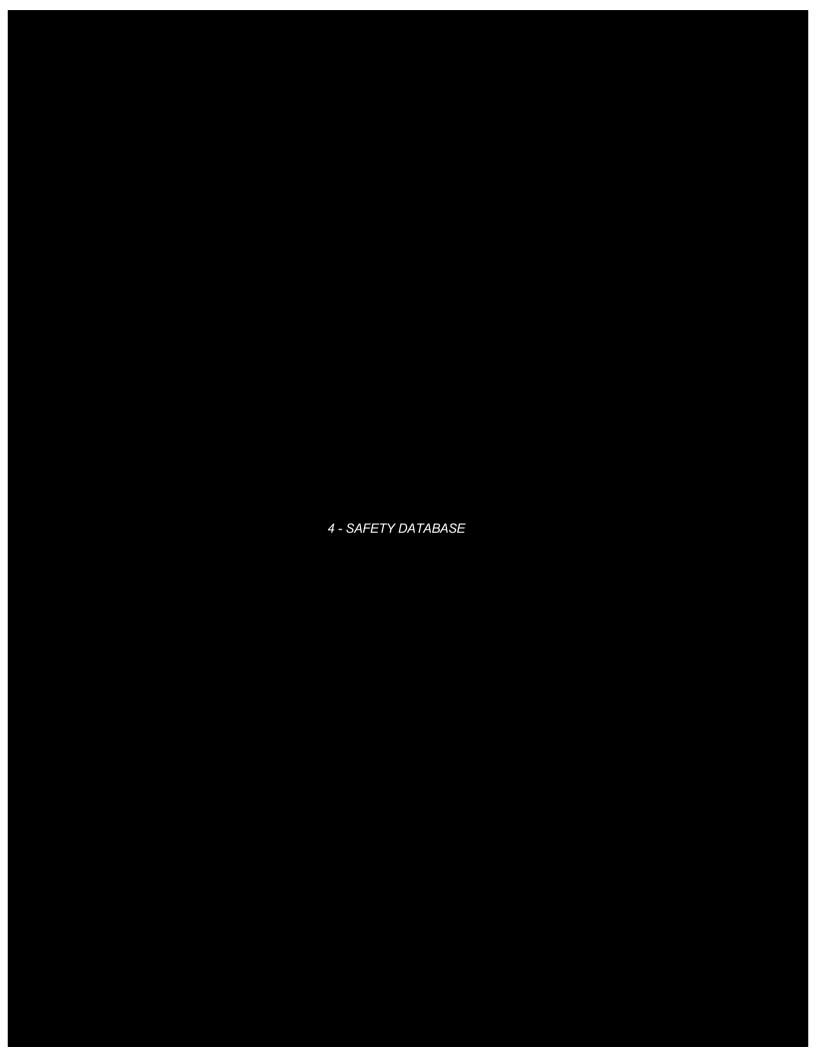


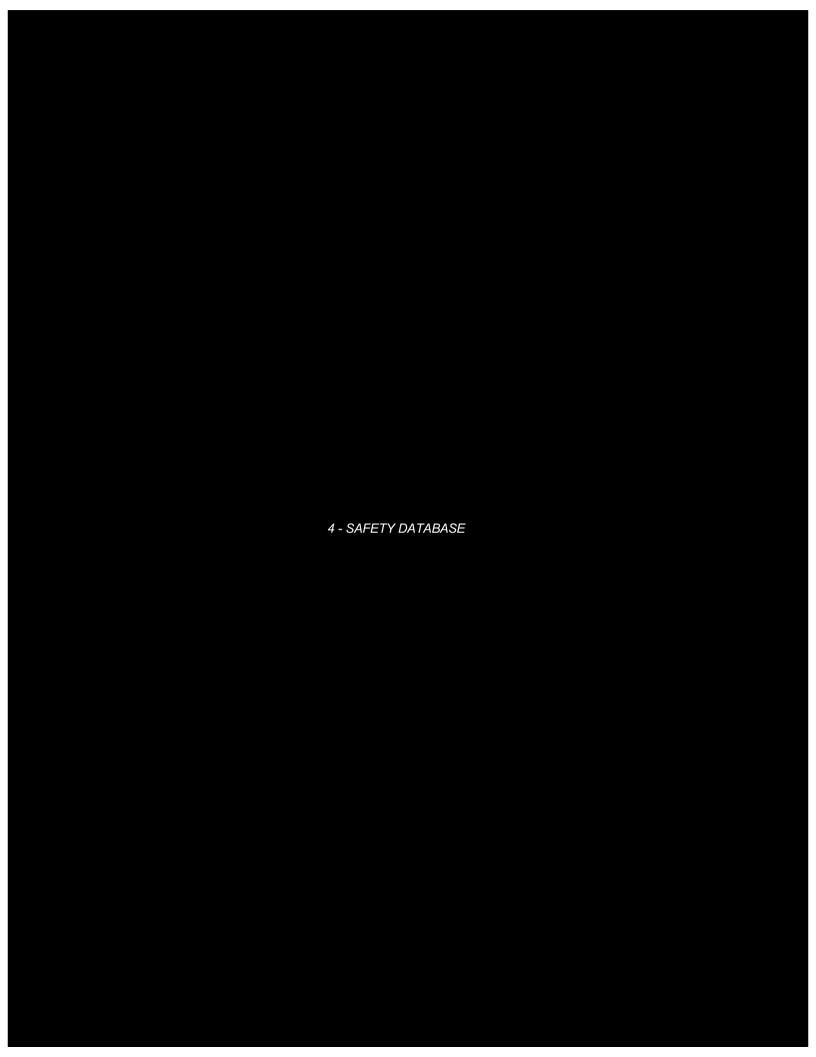


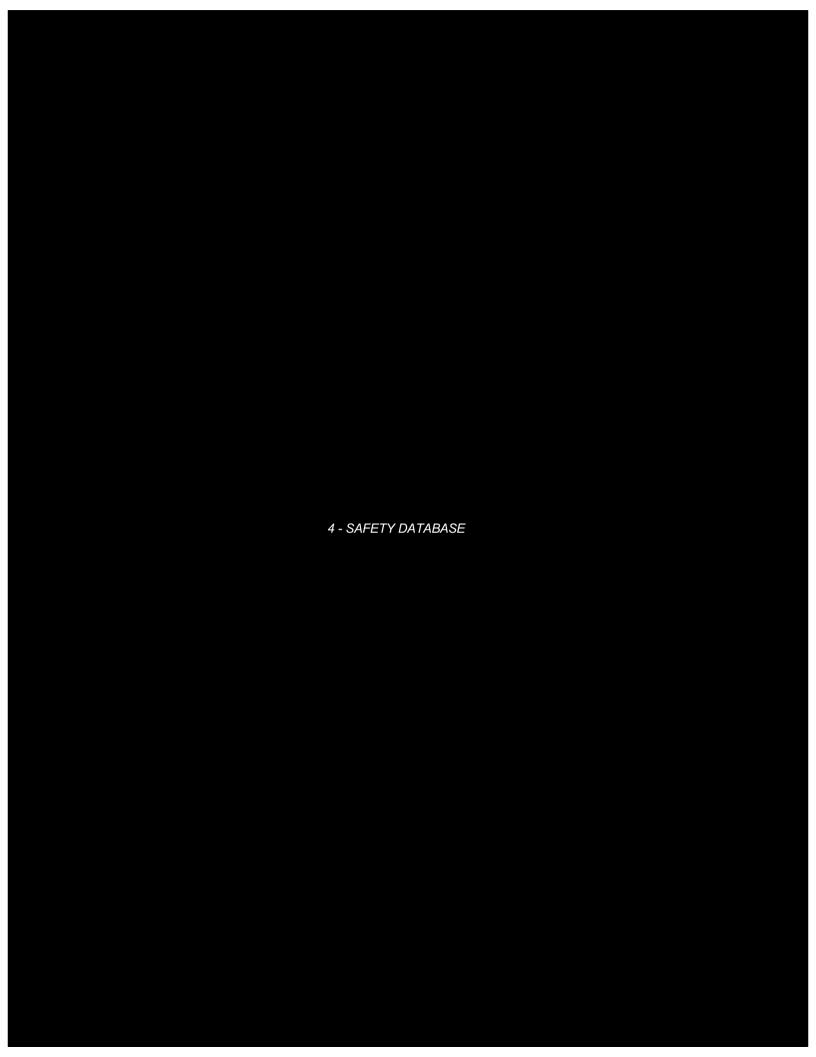


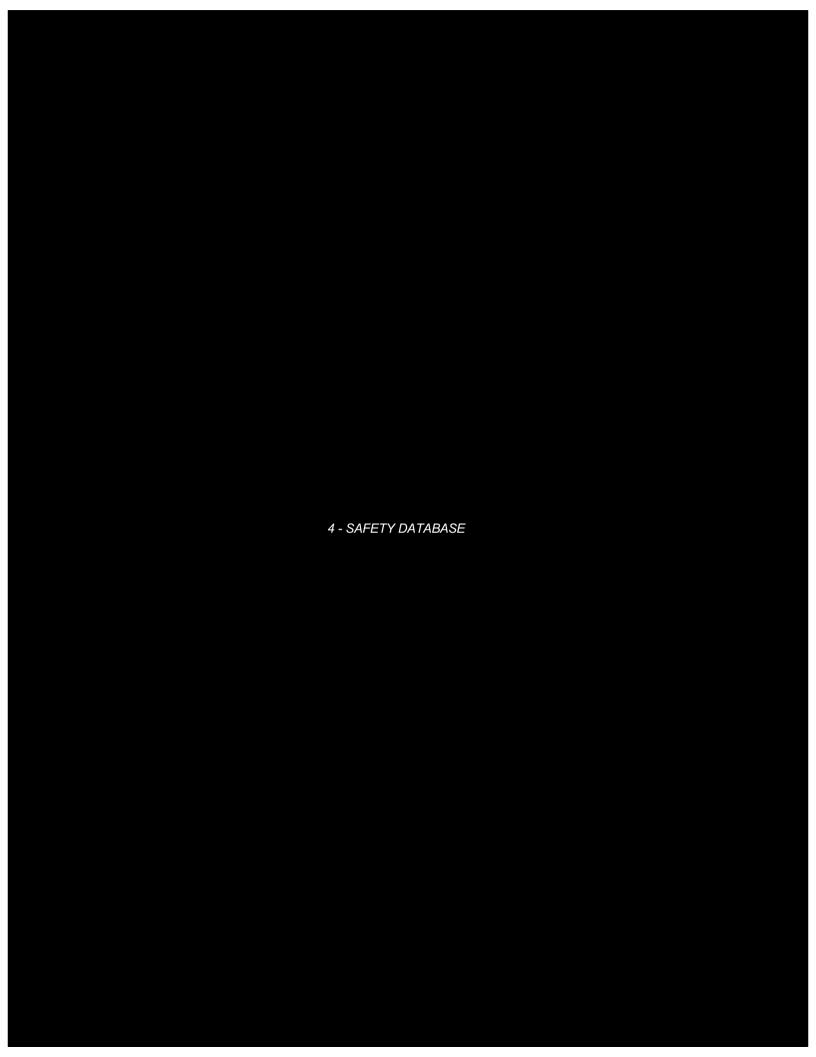












# Send Result Report



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# CITY OF CLEVELAND



CLEVELAND DIVISION OF POLICE

Bureau of Special Investigations

Sex Crimes and Child Abuse Unit

1300 Ontario Street

Cleveland, Ohio 44113

Phone (216) 623-5630

Fax (216) 623-5435

FAX TRANSMITTAL SHEET

12-12-15

No.	Date and Time Destination	Times	Туре	Result	Resolution/ECM
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# CITY OF CLEVELAND





### CLEVELAND DIVISION OF POLICE

Bureau of Special Investigations
Sex Crimes and Child Abuse Unit
1300 Ontario Street
Cleveland, Ohio 44113
Phone (216) 623-5630
Fax (216) 623-5435

### FAX TRANSMITTAL SHEET

Date: 12-18-15	
Fax Number Called: (973) 292 - 8697	
To: T MORILE	
From: SET. JURST 60/8	
Number of Pages (Including Face Sheet):	
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The information in this facsimile message is confidential information only for the use of the individual or entity named above. If the reader of this message is not the intended recipient. You are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication is accountable to the place and the communication in the communication is accountable to the communication in the communication in the communication is strictly prohibited.

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Print Patient		
(Last)	(First)	(Middle)
Date of Birth:	Social Security Number	
Address:		
Address: (Number/street)	(City/State)	(Zip Code)
Home Phone:	_ Daytime Phone:	********
Please Release Information To	0:	
Attention: Detective Richard 1300 Ontario Street Cleveland, OH 44113 (216) 623-5630	<b>DF POLICE SEX CRIMES &amp; CI</b> Durst #698	
Purpose of Disclosure (specify ************************************	y): Investigation into	********
Specify Information Requeste		
all reports and lab results Other Records (Specify):_	dates): All documentation; Doctor	s notes, Photographs,
********	*********	********
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unless revoked by written notice to	nformation is valid for sixty (60) days fr the providing institution, providing that s estand that there may be charges associa	said notice is received prior to
X (Signature of patient or legal representative		1
(Printed name/relationship to patient if not patien		nable to sign?
X	Date Sign	ed·

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C OF C 71-7

# POLICE DEPARTMENT CLEVELAND, OHIO

# CLEVELAND, OHIO DEPARTMENTAL INFORMATION

dist: Narc zone	December 16, 2015
EXAMINED BYRANK	
FROM: Det. Scott Moran #1888	TO: Michael Ward, Sgt. #9007
SUBJECT: Kidnapping/Rape arrest of William Thomas RMS 15-39.	5957
COPIES TO: Unit Files, Sex Crimes	

Sir,

On Tuesday, December 15, 2015, while assigned as Narcotics Unit 8812, with the assistance of Det. Sgt. Steve Scharschmidt of Parma Hts. PD, members of the Gang Impact Unit, under the supervision of Sgt. Ward and Sgt. Baeppler, had the occasion to arrest William Thomas for kidnapping and rape. The following are the facts of the case.

On Monday, December 14, 2015, I was contacted by Sgt. Scharschmidt regarding a possible missing female that may be endangered by the name of Marissa Arpajian. Sgt. Scharschmidt received a phone call from her mother, Joelle Skidmore, who believed that her daughter was in danger. Skidmore received a text message from Marissa which stated the following;

"Love you. dont respond to this but im at 3662 east 114th street betweet clairebird and benham if you dont hear from me later something went wrong. phones being watched dont respond and dont call cops unless i dont check in later tonight. like 9 10" (message typed exactly as sent)

Sgt. Scharschmidt forwarded this text to me and he stayed in constant contact with Skidmore. Later in the evening Skidmore stated that she did speak with Marissa but Marissa was very limited in the conversation but did indicate that she was still with the people from earlier. At that point Skidmore wanted to wait till the following day to see what happens. Marissa was supposed to visit her boyfriend in the county jail.

On the following day, Tuesday, December 15, 2015, I remained in contact with Sgt. Scharscmidt who remained in contact with Skidmore. Skidmore stated that she did eventually speak with Marissa but Marissa was very guarded with her information. Marissa did miss her scheduled appointment to visit her boyfriend at the county jail. Upon further checked the address of 3662 E.114, I did learn that a William Thomas resides at that address. Thomas is listed on the county web site as a sexual predator. Upon further checking Thomas, I learned that he was convicted of the kidnapping and rape of a 21 year old female in 1988 and was sentenced to an extensive prison sentence.

Based on all of these facts, Parma Hts PD then generated a missing person/endangered report, Parma Hts. PD report number 15-97726. I then obtained the cell phone number that Marissa was utilizing from Skidmore. The cell phone number is 2-NOT PUBLIC RECORD with the cell phone provider being Verizon Wireless.

I then contacted Verizon Wireless and requested an exigent circumstances ping request. Verizon complied immediately and I learned that at 1514 hrs, her cell phone was pinging from a cell phone tower located at 11212 Avon, approximately 1/2 mile north of this tower. At this time, Sgt Baeppler sent Det. Schroeder to 3662 E.114 in order to conduct surveillance on the residence as well as sending other detectives to the area in case Marissa was spotted at the address. Sgt. Baeppler and myself then responded to the 4th District in order to meet with Sgt. Scharschmidt.

Upon conferring with Sgt. Scharschmidt, it was decided that a short amount of surveillance would be conducted since Det. Schroeder was observing some activity at the residence including a vehicle registered to Thomas leaving and returning a short time later.

C OF C 71-7

### POLICE DEPARTMENT

# CLEVELAND, OHIO DEPARTMENTAL INFORMATION

dist: Narc zone	December 16, 2015
EXAMINED BYRANK	
FROM: Det. Scott Moran #1888	TO: Michael Ward, Sgt. #9007
SUBJECT: Kidnapping/Rape arrest of William Thomas RMS 15-39	5957
COPIES TO: Unit Files, Sex Crimes	

At approximately 1645 hours, it was decided that we would approach the door with the assistance of two 4th District Zone Cars under the supervision of their supervsor, Lt. Baeppler.

Upon knocking on the door and announcing ourselves as police officers we were met by Ada Thomas, DOB 3-11-32 3-RAPEISEXUAL INFO who is the mother of Thomas. Ada Thomas was asked if her son was home and she stated that she was unsure. As we continued to speak with her we could hear movement inside the residence. It was at this time that we entered the residence. As we were inside, we heard movement coming from the basement which sounded as if the side door opened and closed. We immediately responded to the kitchen area which led to the basement. Det's Ginley, Hodous, Sgt. Baeppler, Lt. Baeppler and myself held down the kitchen area leading to the basement and starting giving verbal commands to encourage the person in the basement to exit. After calling out Thomas by his name, he did respond and stated that he would come up but he was not alone. He stated that there was a girl with him and she would be coming up as well. Thomas and Marissa emerged from the basement with Thomas utilizing her as a type of "human shield". Marissa was immediately separated from him and I led her into the dining room area. Thomas was placed into handcuffs and detained so that an investigation could be conducted.

As I had Marissa in the dining room I asked her if she was Ok and she stated yes. I asked her if she was OK with us being there and she also stated yes. Marissa was visibly shaken but looked relieved that he were there. Marissa was led out of the residence and placed into my undercover vehicle where Sgt. Scharschmidt began to interview her.

Marissa stated that she was not free to leave. She stated that she met Thomas on Warner road and that he "seemed nice". She did state however that she met a female named Erica Boyd while she was in the county jail and that she and Boyd placed ads as escorts on Backpage.com. She insisted however that she did not meet Thomas through her ad on Backpage.com. She did state that after being at Thomas's residence for a time, she called a male named Richard for a ride home. Thomas heard this conversation and took the phone from her. He stated that she was not leaving and

#### 3 - RAPE/SEXUAL INFO

Upon learning the facts of her being at the residence, Thomas was placed under arrest and advised of his Miranda Rights by myself to which he stated he understood. Thomas did make an initial statement indicating that this was related to drugs and her being an escort. Thomas indicated that he would be willing to talk to me and was then conveyed to CPU for booking and housing.

Marissa was also conveyed to the Justice Center in order to obtain a video statement from her.

Marissa was further asked about the details of her encounter with Thomas and she stated that she believed that she firts got to his house on the previous Friday. She stated that

She also stated that he took pictures of her from his cell phone and placed an ad for her on Backpage.com. She stated that she did

meet "dates" through the ad and Thomas drove her to the "dates". After the "date" was finished, Thomas took the money from her and drove her back to his house.

# POLICE DEPARTMENT CLEVELAND, OHIO DEPARTMENTAL INFORMATION

dist: Narc zone		December 16, 2015
EXAMINED BY	_RANK	
FROM: Det. Scott Moran #1888	TO:	Michael Ward, Sgt. #9007
SUBJECT: Kidnapping/Rape arrest of W	illiam Thomas RMS 15-395957	

Marissa also stated that she was in fear for her safety and was afraid to attempt to leave even when Thomas would leave the residence.

I immediately conferred with Sex Crimes and this unit indicated that they would do the follow-up. Sgt. McMahon stated that his unit would conduct the video interview on the following day and did not want a video interview conducted at this time.

I searched Backpage.com and searched the website utilizing her cell phone number. I found an ad placed on December 15, 2015. Marissa was still wearing the same shirt when removed from the residence in the ad. The background in the photo also appeared to be Thomas' basement.

SIU was requested for photos.

COPIES TO: Unit Files, Sex Crimes

I took photos of Marissa at the Justice Center.

A cell phone belonging to Thomas was confiscated and marked, tagged and entered into evidence at the narcotics unit. Thomas originally indicated that he would give permission to look into his cell phone. A cell phone extraction needs to be conducted on his phone as well as the phone belonging to Marissa.

Marissa was conveyed to Fairview Hospital by Det. Scharschmidt for an examination. Police radio was notified of her transport to Fairview Hospital in order to have a zone car pick up the rape kit when it was completed.

Follow-up investigation to be handled by the Sex Crimes Unit.

Det Scott Moran #1888

# CLEVELAND DIVISION OF POLICE STATEMENT RECEIPT FORM

### Data Base Entry Form

NAME	William	L NA	AME	Thomas	DOB:	06/10/6	35 FILE #			
RACE	В	SEX	M	CPD#		<b>ENTRY I</b>	DATE			
SS # 5 - S	SN VICT	F NAME:	Λ	/larissa	VICTIA	JAME.	Arnaiia	an		
NARCOTI	CS: Yes	s□No □	TYPE	OF CRIME:		2907	7.02			
HAPPENED	AT: 3662 E	. 114				i i				
NAME		L NA	ME		DOB:		FILE #			
RACE		SEX		CPD#		ENTRY [	DATE			
SS #	VICT	F NAME:			VICT L N	NAME				
NARCOTICS	: LI Yes	□ No	TYPE (	OF CRIME: _						
HAPPENED										
NAME RACE SS #		L NA	ME		DOB:		FILE#			
RACE		SEX		_ CPD #		ENTRY [	DATE			
SS#	VICT	F NAME:_			VICT L N	IAME				
NARCOTICS	: ∟ Yes	LI NO	TYPE (	OF CRIME:		The other section of the section of				
HAPPENED LAB #:										
Unit: Se	ex Crim	es / Chi	Id Abı	<u>use</u> COMP	· 					
COMMENTS										
CHRGD DATE: CONT DATE:				DATE:	BOND:  D DATE:  Yes No CR #:					
DISP:			00110	WNTD DA	TE:					
DATE STATE	RFC:		_ COMP	LEIE L YE	S LI NO	CR #:				
ATTACHMEN				INL	NOT DATE			The second secon		
ATTACTIVILIN										
	REPORTS	STATE	MENTS	SUPERVIS	OR SIGNATUR	E I	RECEIVING C	FFICER		
RMS#	2	_		-			-11-7-7-7-1			
FORM I	1	***************************************		•						
FORM 10	1	×								
VICTIM	4					-				
STATEMENT .	1									
WITNESS STATEMENT _	1	O.				_				
DEFENDANT STATEMENT _	1			-		_		2		
	`	\	-) 1	\ 1						
OFFICER'S S	SIGNATURE	DIA	duid	Awt &	398	DATE	12/30	/15		
			1	0 1	(					

## FELONY-REVIEW FORM

### City of Cleveland Department of Law Criminal Division

The City of Cleveland Criminal Division has reviewed the following case and disposes of it as follows:

Suspect's name: _ Detective: Disposition:	William THOMAS	Badge #: _	698				
	Papers Issued:	Papers Issued: 2907.02					
	Referred to Grand Jury No Papers Issued						
	Reason(s);  ———— Insufficient evice  ———————————————————————————————————		cooperate victim:				
	——— Held in abeyand	ee for					
Reviewing Prosect	utor	1_2	7 - 15				

White-Cleveland Division of Police File

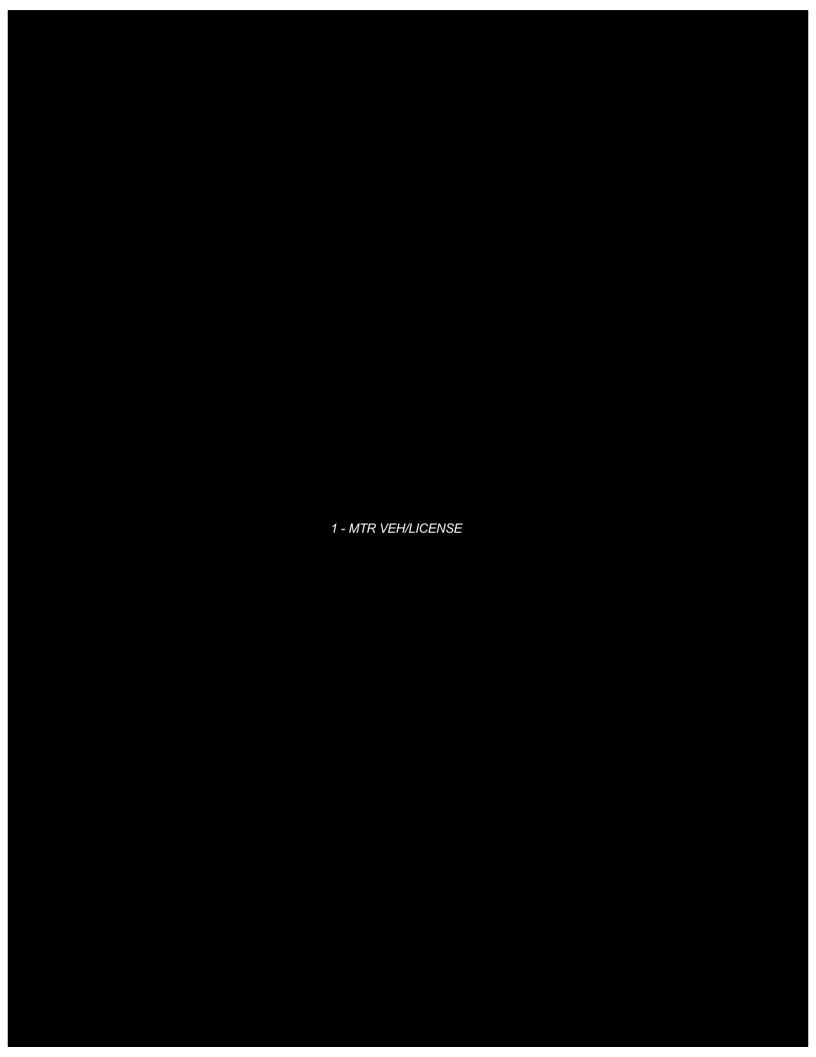
Copy - Chief Prosecutor

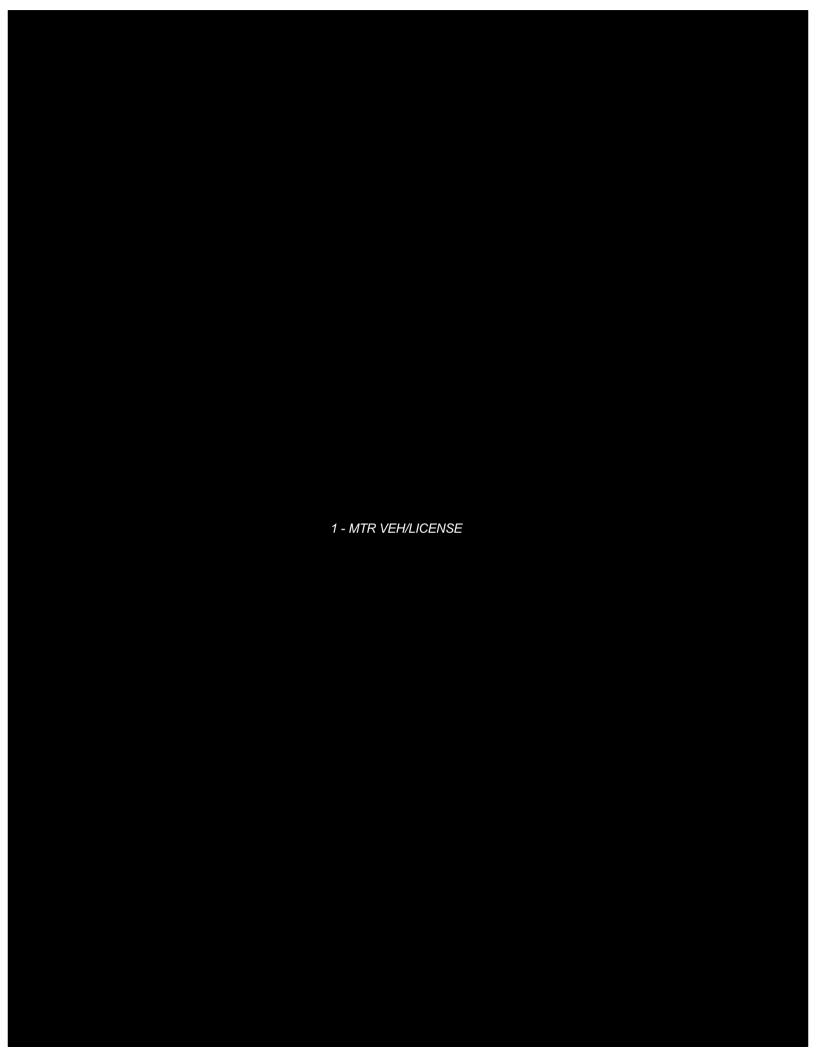
C of C 17-562 Rev. 12/2006

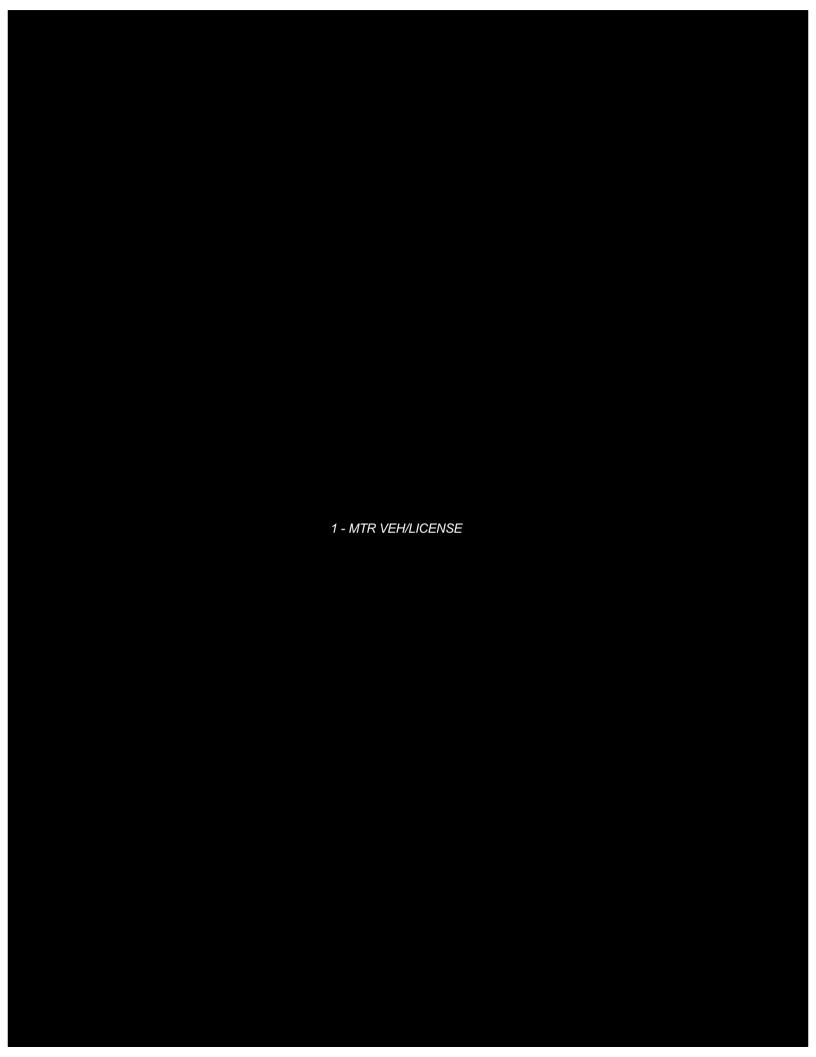
### Case Information Form Cuyahoga County Justice System

Date \_\_12/17/15

Name Thomas	William			
(Last)	(Firs	t)		Middle Initial
Alias			Phone _ 2 - NOT	PUBLIC RECORD
Address 1-MTR VEH/LICENSE	CityCle	eveland	State_OHZip	44105
Race B Sex M Age _				
Driver's License # & State 1 - MTR VE	H/LICENSE	Originator Complain	t (RMS)#_2015-39595	57
D.O.B 06/10/65				-
Date of Offense 12/14/15			•	
Arresting Agency Cleve PD				
Narcotics Lab#				
Submit Agency Photo ID#				
Offense RAPE			Revised Code# _29	07.02
Details of Offense				
	.*			
	9			
		*		
V				9 9
Accomplice(s)			A	
Na	me (Indicate Adult / Juvenile) and CIF	F No.)	Arres	ted 🗆 Warrant 📙
Any Holders? No ☐ Yes ☐			Repeat Offen	der? Yes □ No □
Direct Indictment? Yes □ No □ In Ja	il? Yes □ No □ Location		When in Jail	
Correction of identification information				
*				
Prepared By: Name Detectiv	e Richard Durst	Badge#698	Date _ 12/17,	/15
Officer Assigned: NameDetectiv	e Richard Durst	Badge#_ 698	Phone # 623	







#### Parma Heights **Incident Number** 15-97726 Incident / Offense Report Method Received Time Received Time Dispatched Time Arrived Time Cleared: 14:58:00 14:58:00 14:58:00 14:58:00 Report Date / Time Incident Occurred From Incident Occured To Date Time Date Time Tuesday 12/15/2015 15:00:00 Tuesday 12/15/2015 14:00:00 Tuesday 12/15/2015 16:00:00 Location of the Incident (Street #, Street, Apt. #, City, State, Zip) Zone 6224 JAMESTOWNE DR PARMA HEIGHTS OH 44130 1 Persons: MARISSA TAYLOR ARPAJIAN - SUB Property: Involved: JOELLE ARPAJIAN - COM Amount: Units: Officers: 1st: 6150 STEVE SCHARSCHMIDT 2nd: 3rd: 4th: 5th: Photos: 0 **OFFENSES** Codes: Descriptions: 7098 MISSING PERSON Weapons Used: Trade Marks: Hate Bias Entry: Location Type: Refer to Arrest: Incident #: Tow#: Dispatcher: Officer in Charge: 6150 Entry Id: 6150 Case Status: Cleared Date: 12/15/2015 **EXCEPTIONALLY** Cleared By: 6150 Narrative: 15-97726 Page: 1 Report of a missing / endangered person. Marissa Arpajian, DOB 1/4/92. Reviewing Supervisor: Bureau Supervisor: Officer:

## Parma Heights

Incident Number

15-97726

Page# 2

Persons Involved with Incident

Incident #:

Relation:

Arrest #:

CAD #:

Date of Contact: Phone:

1597726

SUB

15061061

12/15/2015

First Name:

Middle

Last Name:

Til: DOB:

SSN:

Pager:

MARISSA Street #: Street Name:

TAYLOR

ARPAJIAN

Apt: City:

01/04/1992

St: Zip:

OH 44130

Cell Phone:

Employee Phone:

Hair: Eyes: Race: Sex: Physical Marks:

W F

2 - NOT PUBLIC RECORD

Offenses:

5'3

Hgt: Wgt:

Resident Class:

Suspected of using:

Victim Type:

Resident

Relation:

Arrest #:

CAD #:

Date of Contact: Phone: 12/15/2015

Incident #: 1597726

COM

15061061

VA

First Name: **JOELLE** 

Middle

Last Name: ARPAJIAN

Til: DOB:

SSN:

Pager:

Street #: Street Name:

Apt: City:

St: Zip:

Cell Phone: 2 - NOT PUBLIC RECO... Employee Phone:

Hair: Eyes: Race: Sex: Physical Marks:

W F

Offenses:

Resident

Resident Class:

Suspected of using:

Victim Type:

Reviewing Supervisor:

Bureau Supervisor:

SGT STEVE SCHARSCHMIDT

Officer:

### Parma Heights

Investigative Report

Title / Subject: MISSING / ENDANGERED



Incident Number

15-97726

On Monday, 12/14/15, I received a call from Joelle Arpajian and she advised me that her daughter, Marissa Arpajian, had sent her a text message in which she felt that she was in danger. Joelle further stated that Marissa was living with her parents, Ron and Michelle Arpajian (Marissa's grandparents), at 1-MTR VEH/LICENSE:

Further information included that Marissa has an addiction to heroin and was recently arrested for RSP of a motor vehicle. Marissa was taken to the Cuyahoga County Jail where she met a female named Erica Boyd (1/23/87). Phone number for Boyd is 2-NOT PUBLIC RE. After being released from jail Marissa was with Boyd in the Garfield Heights area. The text message that Joelle received from Marissa reads Love you. dont respond to this but im at 3662 east 114th street between claire bird and benham if you dont hear from me later something went wrong. phones being watched dont respond and dont call cops unless i dont check in later tonight. like 9 10.

Joelle was very upset upon receiving this text message from her daughter and was fearful for her. Joelle also stated that Marissa, even with all of her issues, has never reached out to her in this way.

In the later evening of 12/14/15 and in the afternoon of 12/15/15 Joelle spoke to Marissa but could tell that she was not speaking openly with her and she became more fearful that Marissa was in a dangerous position.

On 12/15/15 this report was generated and I contacted Detective Scott Moran of the Cleveland Police Department in regards to this situation. Further investigation of the address provided by Marissa, 3662 East 114th Street, revealed that a registered sexual predator resided at this location. The registered sexual predator, William Thomas, had been previously convicted of rape and Kidnapping offenses.

Detective Moran contacted Verizon and a phone "ping" of Marissa's cellular phone put her in the close proximity of the address of 3663 East 114th Street.

With the assistance of the Gang Unit and uniformed officers, Detective Moran and I responded to the east 114th address and located Marissa inside. Marissa explained that she was being held against her will and sexually assaulted by Thomas. Thomas was arrested and Marissa was initially transported to the Justice Center. The Cleveland P.D. Sex Crimes Unit was advised of the facts and circumstances of this incident. I then transported Marissa to Fairview Hospital for a sexual assault victim rape kit examination. Marissa's aunt, Tiffany Zaleski, met us at the hospital. Joelle was advised of the situation and drove in from Virginia care for her daughter. Fairview Hospital was advised of Cleveland P.D. RMS number 15-395957 in regards to this investigation.

***************************************	CALL FOR SERVICE REPORT										
Date: 12/15/2015	Time: 14:58:00	Mrc:	Dispatchers:							15061061	
Location: 6224 JAMESTO	WNE DR				City:		Zone:	Grid:			
Call Type: MISSING PERS	SON		Incident#: 1597726	Accide	nt#:	EMS#:		Fire#			
Reviewed By:	Disposition: STARTED				¥						
Common Name	);			-,	Caller:	6					***************************************
Caller:											
Caller Address:					Phone 						
Unit: Disp:	Route:	Arrive:	Cir:	Leave:	Units / Tin Hos:	nes In:	s:	Quar:	Badge1	Badge2	

#### Narrative

Police Dispatch

Input: Ijerma 12/15/2015 14:59:59 Edited: Ijerma 12/15/2015 14:59:59 HEROIN ADDICT

Input: rhogle 12/15/2015 17:09:03 Edited: rhogle 12/15/2015 17:09:03
6150 ADVISED THEY HAVE FEMALE AND ARE TAKING HER TO THE JUSTICE CENTER FOR A STATEMENT

Input: gking 12/15/2015 19:15:12 Edited: gking 12/15/2015 19:15:55
PER 6491 - S/M 6491 - TRANSPORTING TO FAIRVIEW HOSP .. CLEVELAND TAKING REPORT, 6491 WILL CALL BACK WITH CLEVELAND'S NUMBER

Input: karkan 12/15/2015 20:50:17 Edited: karkan 12/15/2015 20:51:06 6504 CLOSING MILEAGE AT FAIRVIEW HOSPITAL



Print Date/Time:

12/17/2015 18:55

Login ID: durstr

Case Number: 2015-00395957

ORI Number:

Cleveland Division of Police

OHCLP0000

Case Details:

Case Number: Location:

2015-00395957

3662 E 114TH ST

Cleveland, Ohio 44105

Incident Type:

Kidnapping

Occured From:

12/14/2015 21:00

Occured Thru: Reported Date: 12/14/2015 21:00 12/15/2015 16:45 Tuesday

Pend

Status:

Pending Priority 1

Status Date:

12/17/2015

Case Assignments:

Assigned Officer

Assignment Date/Time

Assignment Type

Assigned By Officer

Due Date/Time

Offenses

No.	Group/ORI C	rime Code	Statute	Descripti	on		Counts
Subjec	ts						
Туре	No. Name		Address	Phone	Race	Sex D	OB/Age
Arrests	3			-			
Arrest N	lo. Name		Address		Date/Time	Туре	Age
Propert	ty						
Date	Code	Туре	Make	Model	Description	Tag No.	Item No.
12/16/201		Rape Kit			1 Rape Kit	2015- 00039595	1
12/15/201	OIBRS) 5 Evidence (Non OIBRS)	Photos			CS# 156732 VIC: MOZELLE GIBSON AGG BURG 23 IMAGES CAR#8114	2015- 00395957	2
12/15/201	5 Confiscated (Non OIBRS)	Cell Phone			1 blk motorola smart phone		1



Login ID:

Print Date/Time: 12/17/2015 18:55

Property Type:

Case Number:

durstr 2015-00395957 ORI Number:

Cleveland Division of Police

OHCLP0000

Seq# 4

**Tag Number:** 2015-00039595

Item Number: 1

Rape Kit

Date Received:

12/16/2015

**Property Codes:** Evidence (Non

OIBRS) Quantity: 1.000

Unit of Measure:

Each

Description: 1 Rape Kit

Recovery Information

Recovered Address:

Fairview hospital

**Associated Subjects** 

**Chain of Custody** 

Date Transaction From

From Role

To Role

12/16/2015 02:13 Type: Intake

Code: Initial Intake

f2586-Daniel Florentz

2289-Bryan Torok

Remarks:

Seq# 2

Tag Number:

2015-00395957 Property Type: Photos **Property Codes:** 

Item Number: 2

Date Received:

12/15/2015

Evidence (Non OIBRS)

Description: CS# 156732 VIC: MOZELLE GIBSON AGG BURG 23

IMAGES CAR#8114B

Recovery Information

**Associated Subjects** 



Print Date/Time: 12/17/2015 18:55

Login ID:

durstr

Case Number:

2015-00395957

ORI Number:

Cleveland Division of Police

OHCLP0000

Chain of Custody

Date Transaction From

From Role

To

To Role

12/15/2015 22:08 Type: Intake

Code: Crime Scene and Records

1564-Darren Robinson

1564-Darren Robinson

Remarks:

12/16/2015 08:21 Type: Release

0098-Timothy Brown

0098-Timothy Brown

Code: Photo Lab

**Expected Return Date:** Remarks:

12/16/2015 08:24 Type: Intake

0098-Timothy Brown

Code: Photo Lab

Property Type:

G1006-Steven Gusky

Remarks:

Seq# 1

Tag Number:

2015-00395957

Item Number: Cell Phone

Date Received:

12/15/2015

**Property Codes:** Confiscated (Non

OIBRS)

Quantity: 1.000

Unit of Measure:

Envelope

Description: 1 blk motorola smart phone

Recovery Information

Associated Subjects

Chain of Custody

Date

12/16/2015 08:37 Type: Release

From Role

To Role

Transaction

2134-Michael Ward

1974-Donald Losteiner

Code: 8th Floor Property **Expected Return Date:** 

Remarks:

12/16/2015 08:44 Type: Intake

2134-Michael Ward

1966-Thomas Ward

Code: 8th Floor Property Room

Remarks:

12/16/2015 10:06 Type: Release

1966-Thomas Ward

Code: 8th Floor Property

**Expected Return Date:** 

D1005-Richard Durst

Remarks:

Vehicles

No. Role

Vehicle Type

Year

Make

Model

Color

License Plate

State

Page: 3 of 8



Print Date/Time: 12/17/2015 18:55 Login ID:

durstr

Case Number:

2015-00395957

ORI Number:

Cleveland Division of Police

OHCLP0000

□ Detective Bureau

☐ Sex Crimes

☐ Homicide

☐ Prosecutor's Office

#### Clean Up

TITLE TO READ: KIDNAPPING/ RAPE/ ARREST/ CLEAN UP

ON DECEMBER 16, 2015, WHILE ASSIGNED TO THE CLEVELAND POLICE SEX CRIMES AND CHILD ABUSE UNIT, I WAS ASSIGNED TO INVESTIGATE THE ABOVE MENTIONED CRIME. FOLLOWING ARE THE DETAILS OF THE INVESTIGATION.

ON DECEMBER 16, I INTERVIEWED THE VICTIM. I MET WITH PROSECUTOR RASKIN FOR SEARCH WARRANTS. WARRANTS WERE SIGNED BY JUDGE SHEEHAN. DROPPED OFF ONE PHONE TO NARCOTICS FOR DOWNLOADING. I THEN CONDUCTED A SEARCH WARRANT AT THE SUSPECT'S RESIDENCE. EVIDENCE WAS RECOVERED. ON DECEMBER 17, I MET WITH PROSECUTOR RASKIN FOR SEARCH WARRANT OF PHONES FOUND AT THE SUSPECT'S HOME. JUDGE SHEEHAN SIGNED AS WELL. PICKED UP OHONE FROM NARCOTICS AND DROPPED OFF THREE PHONES TO NARCOTICS. I INTERVIEWED SUSPECT. I MET WITH PROSECUTOR JERLSTROM AND SUSPECT WAS CHARGED. I THEN SPOKE WITH VICTIM'S MOTHER.

ASSIGNED: CLEVELAND POLICE SEX CRIMES AND CHILD ABUSE UNIT DETECTIVE RICHARD DURST #698, CAR 8173 SGT. ANTHONY MCMAHAN #9093, OIC

THIS CASE WILL BE FORWARDED TO THE CUYAHOGA COUNTY GRAND JURY FOR REVIEW.

				- 1. 1. 0				RMS N	IUMBER		
	Cl	EVEL					LICE		15-39	5957	
			FIEL	D RE	PORT			RELATED	RMS NO		
								L			
TITLE Kidnapping/Rape/A									CIDENT (NON-	CRIMINAL)	
CALL REC'D DATE/TIME MONTH DAY YEAR TI	ME MONTH	DAY Y		OM TIME	MONTH		VEAR TIME	OF			
	12	14	2015	2100	12	15	2015 163		PPLEMENT	NS PRESENT	
LOCATION OF OCCURRENCE (N			2010				AREA SECTI	200/1/10	1	ADULTS	2
3662 E.114 Cleveland, (	Ohio						4	01	#	JUVENILES _	
OFFENSE(S)		OFFENSE CO	DE A	C HATE	/BIAS (B)	LARCENY(C)		SOLVABILI			
Kidnapping		2905.0	01 (	C			IS THERE WITH		- Constant	SNIFICANT M.O. USE	
Rape		2907.0	)2 (	c			IS SUSPECT D			HICLE BE	)LL
							X CAN SUSPECT	BE LOCATED		E SIGNIFICANT	
						The state of the s	X CAN SUSPECT	BE IDENTIFIED	PRINTS/	PHOT0/OTHER	
L CANCOLIO V (II) CANCOLIO	DELATED	N) SIG	NIEIO ANT	L	Y (N	\			EVIDEN	CE	
			NIFICANT				PROCESSED		BY BADGE #		
VICTIM INFORMAT	ION	TYPE: B-BUSII	-		F-FINA VERNMEN		ST.   L-L.E. C  R-RELIGIOUS OR	-	- OF DUTY) J-UNKNOWN	N S-SOC	
NAME (LAST, FIRST, MIDDLE)		<u> </u>	YLOO :	0-00	VEIGNALIA	ALIAS	N-NEERO OO ON	1	PHONE	NUMBERS	
Arpajian, Marissa								HOME: (	)		
ADDRESS (NO STREET, APT CITY, STATE	ZIP)							WORK: (	)		
5 - SSN								WORK. (	/		
EMPLOYER NAME AND ADDRESS								PAGER: (	)		
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1-4-92 23 F	X w			U-UNKNO	NAM	_	ON-HISPANIC	5'3	140		bro
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2 - NOT PUBLIC		Y	N	X N	Y	Ŋ ☐		- NI NIONI E	T-TOURIST RESIDENT	O-OTHE	ER
DESCRIBE							M-MILITARY	HOSP. COL	DE (F) TR	ANSP.BY	
INJURIES swelling under		TIM TO OFF	באסבס ס	TI ATION	ICLUD (II)		VICTIM TO O	FVC		self	
AGG. ASLT/HOMICIDE CIRCUMSTANCES (G)		TIM TO OFF UU 2.		(ELATION	SAIP (A) 5		1.	` -	3.	4.	
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NOTIFICATIONS: CONTROL OF THE PROPERTY OF THE	N-NONE				1			HOCDITALL		MORGUE	
CONTACT	6-KIDS	TEMPLEM	HOUSE	لــا	CRISIS II	NTERVENT	ION	HOSPITAL L	151	MORGUE	
NAME: Sgt. Baeppler			\(\sigma\)			T DET DI	IDEALL	OTHER.			
CLERK'S OFFI	CE REI	LATIVE	X SU	IPERVISC	DR	DET. BU	JREAU	OTHER: _			i
CONTACT	-						***************************************				
FORMS ISSUED: SIU PHO	TO VIEW	DOMESTIC	C VIO SHE	EET	_ VICTIM	OF CRIMI	Е ВООК	MISD STMT	OTHER	₹:	
	NO. TYP								PHONE NU	IMPEDO	
ADDT'L SUBJECT	1 1 -	E: D-OWNER		=PORTING	G PERSON	,	INTERVIEW -UNIDENTIFIED	2		IC RECORD	1
NAME (LAST FIRST MIDDLE)		97771211			IAS			- HUIVIE:	,		
Skidmore, Joelle								WORK: (_	)	manner management of science	
ADDRESS ING STREET APT CITY STATE Z	(F)							PAGER: (_	)		
2 - NOT PUBLIC RECORD								EMAIL:			
D.O.B. AGE SEX	RACE			VICITY			ANIC ORIGIN	HGT	WGT	HAIR (D) EYE	is (E)
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STATEMENT TYPE	N-NONE			7		W-WRITTE					$\dashv$
OTHER PAGES: SUB	JECT SIO	OFFENDER	L	M.O.	'T UNIT(S)	VEHICLE	/TOW VIS'OR NAME/ID#	PROPERTY	L N	ARRATIVE	
Moran #1888	SIU		88		GIU	SUPER	VIOUR NAME/IU#		PAC	3E _ 1_ OF _	
and the second s											

	NO. TYPE	ARRESTED FOR	ARREST NUMBER		RMS	NUMBER
OFFENDER	1 Suspect	MISDEMEANOR  FELONY	ARREST NOMBER		15-	-395957
NAME (LAST, FIRST, MIDDLE)		JACKET NUMBER	ALIAS	1	PHONE NU	JMBERS
Thomas. William J				HOME.	3 - RAPE/SE	XUAL INFO
ADDRESS (NO., STREET, APT., CITY, ST	ΔTF 7IP)	1		HOME: (		
AND SECURITY OF SECURITY SECURITY OF SECURITY SE	7(12, 21)			WORK: (	)	
5 - SSN				PAGER: (	) .	
EMPLOYER NAME AND ADDRESS					/	
				EMAIL:	luor lu	AID ID) TEVES IEI
D.O.B. AGE SEX RA	CE B B E	THNICITY	H-HISPANIC ORIGIN	HGT	WGT H	AIR (D) EYES (E)
6/10/65 50 M	$\square$ w $\square$ I $\square$ $_{U}$ $\square$	] n-nnknomn 🛚 🔀	NH-NON-HISPANIC	6'1	220	bro bro
SSN ID	TYPE/NO.	RESIDENT STA	T-TOUF	RIST	S-STUDENT	U-UNKNOWN
2 - NOT PUBLIC R		Y-RESIDEN	IT M-MILITARY	N-NON-	RESIDENT	O-OTHER
ADDITIONAL DESCRIPTIVES INCLUDE SCAR	S/MARKS/TATTOOS			OFFENDER	R TO OFFENSE	LINK
				1.	2.	3. 4.
DESCRIBE INJURIES		A 111 A 18 A 18 A 18 A 18 A 18 A 18 A 1		HOSP. CO	DE (F) TR	ANSP.BY
DEGGINDE INCONCES						
SUSPECTED OF USING	ALCOHOL DRUGS	COMPUTER	ARMED WITH (1)	1.	2.	3.
	RREST LOCATION		CPD NO	).	FBI/BCI NO.	
	662 E.114 Cleveland, Ohi	io				
MULTIPLE ARRESTEE SEGMENTS INDIC	ATOR JUVENILE'S PAREN	NOTIFIED B	Y DATE/TIME NOT	TFIED	JUVENILE (J)	
COUNT ARRESTEE N/A	GUARDIAN NOTIFIE	ED			DISPOSITION	
MULTIPLE ARRESTEE INDICAT		N			DUONE	
PARENT/GUARDIAN NAME AND ADDRES	SS (NO., STREET, APT., CITY)		RELATIO	VSHIP (H)	PHONE (	
MIRANDA GIVEN DATE/TIME	LOCATION	J.		GIVEN BY		
		14 Cleveland. Ohio	`	Moran #	1888	
STATEMENT TYPE:	N-NONE	W-WRI		Triorair n	V-VER	RAI
WEAPON CODE (K) MAKE	MODEL	CAL SERIAL NO.	COLOR (L)	LOADED		M/T/E BY:
# 1				#/		AT:
ADDITIONAL DESCRIPTION - ALL					1	VALUE
OWNED BY:		. П. П. П.	C - C ADDTI CH	D: 4 🗔		
OFFENDER 1 2 3 4	5 VICTIM:	1 2 3 4	5 ADDT'L SU	B: 1	2 3	4 _ 5 _
WEAPON CODE (K) MAKE	MODEL	AL SERIAL NO.	COLOR (L)	LOADED	YNI	M/T/E BY:
# 2				#	_ CAL	AT:
ADDITIONAL DESCRIPTION - ALL					1	VALUE
OWNED BY: 1 2 3 4	5 VICTIM:	1 2 2 3 4	5 ADDT'L SUI	3: 1 🗌	2 3 5	] 4 ] 5 ]
NO TYPE:		LICENSE	STATE	TYPE	STICKER	MO/YR
VEHICLE #	STOLEN VICTIM SUSPECT GENERAL	LICENSE	SIAIL	1116	SHOKEK	IMOTIK
VIN		YR MAKE	MODEL	STYLE	COLOR	TOP
					(L)	BOTTOM
		-			NE Com	INTERIOR
EQUIPPED WITH RADIO _	CASSETTE CD _	SPARE PROPI	ERTY ORIGINAL:	ENGI		TRANS.
ADDITIONAL DESCRIPTION						VALUE
ONANED HAS	8	OWNER ARRIS	D NIIMPER IN	ICHBANCEC		
OWNER HAS KEYS	TITLE REGISTRATION	OWNER APPLIE	יי אטואוסגע   א	ISURANCE C	0.	
			C WITH OWNERS	SHIP VERIFIE	D BY	
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Moran #1888 REV. 5/00	i i	0012			PAGE	UF

	STATE OF THE SE							(processing the	RMS	NUMBER	
CODE: PROPERTY B-BURNED				E-EVIDENCE F-FOUND		P-PAWN TRANS. R-RECOVERED			15-395957		
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NARRATIV	Έ										
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ASSIGNED TO SEX CRIMES UNIT.

SEE UNIT FORM-1

PIO	Moran #1888	SIO	UNIT 8812	SUPERVISOR NAME/ID#	PAGE_3_0F_3_



# Cuyahoga County Regional Forensic Science Laboratory DNA Department Sexual Assault Evidence Submission Checklist

CCF Case	RFSL e #:	Submitting Clevela Agency:	nd Division of Police	Agency/PD Case#:	15-395957
			all Sexual Assault Eviden		NA Section:
1.	Location where assault occurred:	3662 E. 114			
2.	Items Submitted:	Rape Kit			
3.	Victim's relations	hip to subject: Acquainta	nce		
4.	Sexual acts alleged:	Vaginal Intercourse Oral Contact - victim on s Oral Contact - subject on	,	Anal Interco	ourse
		Other (Specify):			
5.		consensual relations with standards submitted?	in 3 days prior to the assau	ult? Yes	✓ No
6.	Victim states she	was held against her will for with other people during this ti	a period of days where the sume but it was also against her	spect forced her to have r will.	e sex with him.
	Victim: Marissa Arpa	jian DOB: 01/04/92			
	Suspect: William The	omas DOB: 06/10/65			
			,		
Infor	mation provided by	•	Richard Durst #698	12/22/15	
		Agen	cy Representative/Detective's N	Vame	Date

Dooo	~ £
Page	01
0	



## Cuyahoga County Regional Forensic Science Laboratory EVIDENCE SUBMISSION FORM

CCRFSL Case#:	CCMEO Case#:			Agency/PD Case #:	2015-395957
Victim / Su (Circle one)	spect's Nan	ne: William Thomas		Case Type:	Rape
Lab Item#	Agency/ PD Item#	D	escript	ion	Test Requested
1	145052	white substance in unlabeled media	cine bottle	e	Yes
2	145050	baggie of suspected marijuana			Yes
3	145066	needle, spoon, suspected heroin			Yes
-					
-					
-					
-					
Number of	Evidence S	Submission Supplemental Sheet	ts' attac	hed with this form:	
				submission supplemental sheets at	tached with this form.
Comments/S	Special Reg	uest:			
					<u> </u>
Submitted by: (Name)	Detective F	Richard Durst #698		(Signature):	wtess
Agency/PD:	Cleveland	698			
Phone#:	216-623-57	725		Email: rdurst@city.cleveland.oh.u	us
		For CC	CRFSL	Use Only:	
Was all evid	ence prope	rly sealed?	No	If not, sealed by:	
Received by	: (Name)			(Signature/Initials):	
Receipt Date	e & Time:		_ @ _	AM / PM	(Circle one)

GIU Arrest She	eet CHI	EF'S AFTER ACTION: 🕅 N
DISTRICT 4	DATE/TIME_	12-15-2015/ 1830 (of arrest)
DetailY N Type: Dist	trict Impact C	CMHA Other DIST 4
Other Agencies:I		.C. Sheriff, CMHA, DEA, FBI,
Address of occurrence		
Drugs: (estimated amo	ount)	Search Warrant Y
	4	
Cash seized:	Guns \	Nnumber:0
ARRESTED: Felony # Names William Thomas	1 Misd 6-10-65	#Total Bodies arrested_1_
N. 1. C.A 1	11 11 000	
Number of Arrests han Number of Arrests han Number of Arrests han Undercover CPD GIU	ndled by <sup>[]</sup> ndled by	District=
		oran of the Narcotics Unit received
Detectives, with assistan	ce from the 4th or (Thomas) at the	District basic patrol, arrested a ne house and found the female who 2-NOT PUBLIC RECORD Sex crimes
Sgt stated his unit will fo	ollow up tomorro	ow. Female taken to St. Johns
Hospital for SANE exam	1.	
RMS # 15-395957	_Investigating	Det/s Moran 1888 NAME BADGE
Invest Supervisor	Baeppler	# 9142 MEDIA Release: Y N
Completed by:	Baeppler	# 9142

#### Verizon Wireless Workflow Manager

#### FAX COVER PAGE

То	Det. Moran	
To Fax Number	2166235477	
From Analyst	Patrice Beaubrun	
From Phone Number	8004515242	
From Fax Number	8003456720	
Case ID	150286998	

#### Comments:

Please complete the attached Emergency Information Request form and fax it to 8003456720.

#### Please note, VzW fax numbers have changed to:

Subpoenas : 888-667-0028 Court Orders : 888-667-0026 Surveillance : 800-267-9129 Exigent : 800-345-6720

Please note that the time reflected on any call detail report or bill copy is reflective of the switch that processed the call, which may not be the same as the clock time at the cell site where the call was initiated.

The information contained in this message and any attachment may be proprietary, confidential and privileged or subject to the work product doctrine and thus protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you.



#### **EMERGENCY SITUATION DISCLOSURE**

Phone: (800) 451-5242 Option "9" Fax: (800) 345-6720 Upon receipt of this completed form, Verizon Wireless may divulge records or other information to governmental entities in certain emergencies, pursuant to 18 U.S.C. §2702(b) (8) or §2702(c) (4) or an equivalent state law. Please complete this form and immediately fax it back to Verizon Wireless at 800-345-6720. Does this request potentially involve the danger of death or serious physical injury to a person, necessitating the immediate release of information relating to that emergency? YES 150286998 Case #: Analyst Name: Patrice B. Date of Request: 12/15/2015 15:22 EST RE: MDN:7038818725 Type of Records Being Requested: Subscriber Information Location Information Incoming and outgoing calls to and from target phone. Includes time/date. SMS Detail - Phone numbers that text messages were sent and received from. Includes time/date. Internet Activity - Destination IP addresses. Includes time/date. Time Frame for Which Information is Requested: \*\*\* The lat and long measurements for location information are derived solely from the Round Trip Delay measurement. They are best estimates and are not related to any GPS measurement. Measurements with a high confidence factor may be more accurate than measurements with a low confidence factor, but all measurements are best estimates available rather than precise location. Additional Comments and/or Information/Service Change Requests: Missing Endangeres Female Requesting Investigative or Law Enforcement Officer: Name: Rank/Title: Det. Moran Law Enforcement Agency: Cleveland Police Dept 2166235474 Dispatcher / Badge Number (if applicable): 2166235477 Address: 1300 Ontario St;; Cleveland, 44113 Email Address: I certify that the foregoing is true and correct and understand that Verizon Wireless may rely upon this form to make an emergency disclosure to my law enforcement agency or governmental entity pursuant to 18 U.S.C. § 2702(b)(8) or § 2702(c)(4). Requesting Officer Signature: Date: 1



Signature of Palient or Guardian

## HIPAA COMPLIANT AUTHORIZATION FOR USE AND DISCLOSURE OF INDIVIDUAL IDENTIFIABLE HEALTH INFORMATION

Person/Entity from Whom Records ar	e Requested:	
Provider Name ("Provider")		***************************************
All O' O		
Address, City, State and Zip Code		
Patient:		
L'ARUSSA HEPATIAN		
Patient Name		
Address		
Date of Birth		
Information Authorized To Be Disclomedical record and all of my individual including records for treatment of psychological process.	ly identifiable health information	n that may be requested,
☐ CT scans ☐ X-ra ☐ prescription records ☐ corr ☐ pathology specimens ☐ echo	espondence ocardiographic recordings e records	radiographic films  MRI films  progress notes  written statements disability records
and other documents m your possession	including records from other pr	oviders.
Person To Whom Records Are To Be Di	sclosed:	
Cuvahoga County Prosecutor's Office, "Requestor")	c/o Grand Jury/ECM Prosecuto	r
200 Ontario Street, Courts Tower, 9th Fl Address	oor, Cleveland, OH, 44113	
Ferm and Revocation: This authorization shall be considered as been entered in the case I have brought. Expiration, and further authorizes the Proportion obtained by the Provider after the date my time by writing to the Provider at the aformation that has already been release	This authorization remains m full by ider to release to the Requesto a hereof. I understand that I may be Provider's above address, but re	Il force and effect until such or any additional records created or revoke this authorization at only revocation will not apply to
is expressly understood by me that the athorization with the same validity as the	Provider is authorized to accept lough an original had been preso	a copy or photocopy of this ented to the Provider.
M Annonia		



#### Witness Threat Assessment Form

(To assess potential threats to witnesses via witness retaliation, intimidation, coercion or undue pressure)



The following form must be completed for every case submitted to the Cuyahoga County Prosecutors Office

	(initial/badge #) Presently there are no known risk conditions.
	- OR -
The second secon	Information has come to the attention of the Cleveland Division of Police that conditions exist which raise the risk that a witness or their family may be subjected to physical or substantial economic harm or coercion such that information and/or address and/or statement identifying a witness should not be provided to the Defense. The following checklist highlights in part some of those conditions identified.
	Police Checklist:
-	The present case is a crime of violence and the suspect has a history of violent behavior,
-	The suspect has a history of obstruction of justice, retaliation, intimidation, or
	menacing. Threat made by suspect to victim or witness during the crime. Threat, bribe, or coercion made by suspect or third party to the victim or witness, or their family after the crime.
	$\frac{X}{A}$ The witness has stated a fear of harm, coercion or undue pressure.
-	The witness is a confidential informant.
-	The victim/witness is a minor and the suspect has authority, control to discipline, or to withhold physical or emotional care or support.
-	<ul> <li>The suspect is associated with a criminal gang.</li> <li>The witness is involved in the crime itself and has provided cooperation to the State.</li> </ul>
-	
	Explain risk, the suspect has two prior arrests and convictions for sexual assault offenses.
_	
_	
_	
	Detective or Officer:
_	petective richard durst #698 (Signature/badge #/date) (2-30-/5
	fficer-in-Charge:
_	GT. ANTHONY MCMAHAN #9093
C	rint) (signature/badge #/date)



#### **Booking Card**



Thomas, William C

Print Date/Time:

12/15/2015 22:07

1700

Login ID:

stephenc



Cleveland Division of Police ORI Number: OHCLP0000



Booking #: 2015-00022484 Booking Date/Time: 12/15/2015 21:49 Jacket #: 2280799 Inmate #: Address: 5 - SSN Phone #: 2 - NOT PUBLIC R... DOB: 06/10/1965 Race: Black SSN: 5 - SSN 50 Age: Sex: Male Black Hair Color: Eyes: Hazel Height: 6ft 1 in Weight: 220.0 Prisoner Type: Newly Charged Incarceration Reason: Fresh Arrest Facility: CPU Pod/Block: H Block Cell: 10 Bed: 14 Charge: 2905.01 Kidnapping Offense/Charge Date: 12/15/2015 17:00 Warrant Number: Court Date/Time: Case Tracking ORI: OHCLP0000 Case Tracking #: 2015-00395957 Docket Number: Bond/Bail Set Type: Bond/Bail Set Date: Bond/Bail Set Amt: Bond Posted By: **Bond Post Date: Bond Post Amt:** Severest: No Charge: State 07020 2907.02 Rape Offense/Charge Date: 12/15/2015 17:00 Warrant Number: Court Date/Time: Case Tracking ORI: OHCLP0000 2015-00395957 Case Tracking #: Docket Number: Bond/Bail Set Type: Bond/Bail Set Date: Bond/Bail Set Amt: Bond Posted By: **Bond Post Date: Bond Post Amt:** Severest: No Release Date/Time: Released By: Release Reason: Released to ORI: Released To: Released to Additional Info: I will have opportunity to contact family or counsel. Inmate Signature: Booking Officer(s):

Reviewed By:



## **Booking Card**

Thomas, William C

Print Date/Time:
Login ID:

12/15/2015 22:07

stephenc

ORI Number: OHCLP0000

Cleveland Division of Police

\*2015-00022484\*

12/15/2015 19:44

(FAX)

P.001/001

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JUDGES NAMES:			VIDEO HEAR	ING JUDGI	YES	NO	**	-,
Name of Clerk W	OVERHEIED: habind	M.	TIME/DATE S	ГАМР.	•			
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APIAS WAR UTL								
Revised 10/17/2011		-		1				

			1
Offense #1: Kidnapping	Code: 2705.	O/ Date of Offense	: 12/15/15
Relationship to Victim:			
Warrant Information:			
Additional Information:			
Offense #2: Rape	Code: 2907,0	22 Date of Offense	: 12/15/15
Relationship to Victim.			
Warrant Information:			
Additional Information:			
Hold For:			
SPOUSE / NEXT OF KIN / JU	VENILE PARENT NO	TIFICATIONS:	
Name: Address:		City:	
State: Phone #: _()	Relationsh	ip:	
Notified (Juvenile): Yes No Date:	Time:	Ву:	#
Foreign National: Did arresting officer notify Foreign Co	nsulate/Embassy?	Yes No	
Date: By:	#	Embassy:	
PRISONER MED	ICAL INFORMATION	g B	
MEDICAL	YNRU	COMM	
CONDITION  Because head injury 2. When 2. When it is a result.	P.O. Jailer	<u>P.O.</u>	<u>Jailer</u>
Recent head injury? When? Was it treated?		-	
Conditions: Heart, Epilepsy, Diabetes, Asthma?			
Contagious diseases: Tuberculosis, Hepatitis, AIDS?		-	
Are you presently under medical or psychiatric care?		Taxasas de la companya della companya della companya de la companya de la companya della company	
What are you under medical or psychiatric care for?			
Personal physician, clinic or hospital?			
Are you presently taking any medication? What?			
Are you allergic to any medication? What?			
Are you on a special diet prescribed by a doctor?			
Female, are you pregnant? In what month?		•	
Do you have a medical condition we should be aware of	f?		
Do you have a Medical Assistance card? Number?			
Do you have medical insurance? Company?			
OFFICER / JAILI	ER OBSERVATIONS		
Any obvious physical or mental handicaps?			
Appears under the influence of alcohol and/or drugs?			
Combative, aggressive, emotionally upset?			
Behavior suggests risk of suicide?			
Prior history of suicide attempts?			
njuries, trauma, bleeding, swelling and/or bruises?			
n obvious need of medical care?			
Requesting medical care?			
Refused medical care?			
Rash, lice, scabies, jaundice or other skin disease?			



Printed: 12/17/2015 4:34:29 PM.

Case Information Form

Date Printed: 12/17/2015 4:34:29 PM CIF#: 3410AK ITN#: 133932cd
Correction of previously issued Serial#:
Case#: Booking#: 2015-00022484
In Jail: Where: Direct Indictment: N Y Chg: CPD# FBI# BCI# CCSO#
Name: Thomas, William, C DOB: 6/10/1965 SSN: 1-MTR VEHALIC DL: 5-SSN Race: Black Sex: Male Hgt: 73" Wgt: 220.0 Eyes: Hazel Hair: Black
Home Address: 3662 E 114 ST, Cleveland 44105 Primary Ph. 2165615864 Type: Home

#### AKA's

AKA Type	First Name	Last Name	DOB	SSN
AKA		19650610	6/10/1966	
False Identity		295767393	6/10/1966	
False Identity		295767392	6/10/1966	
AKA	James	Thomas	6/10/1966	2 - NOT PUBL
AKA	William	Thomas	6/10/1966	
AKA	William	Thomas	6/10/1966	
AKA	William	Thomas	6/10/1966	

#### Arresting Officer(s)

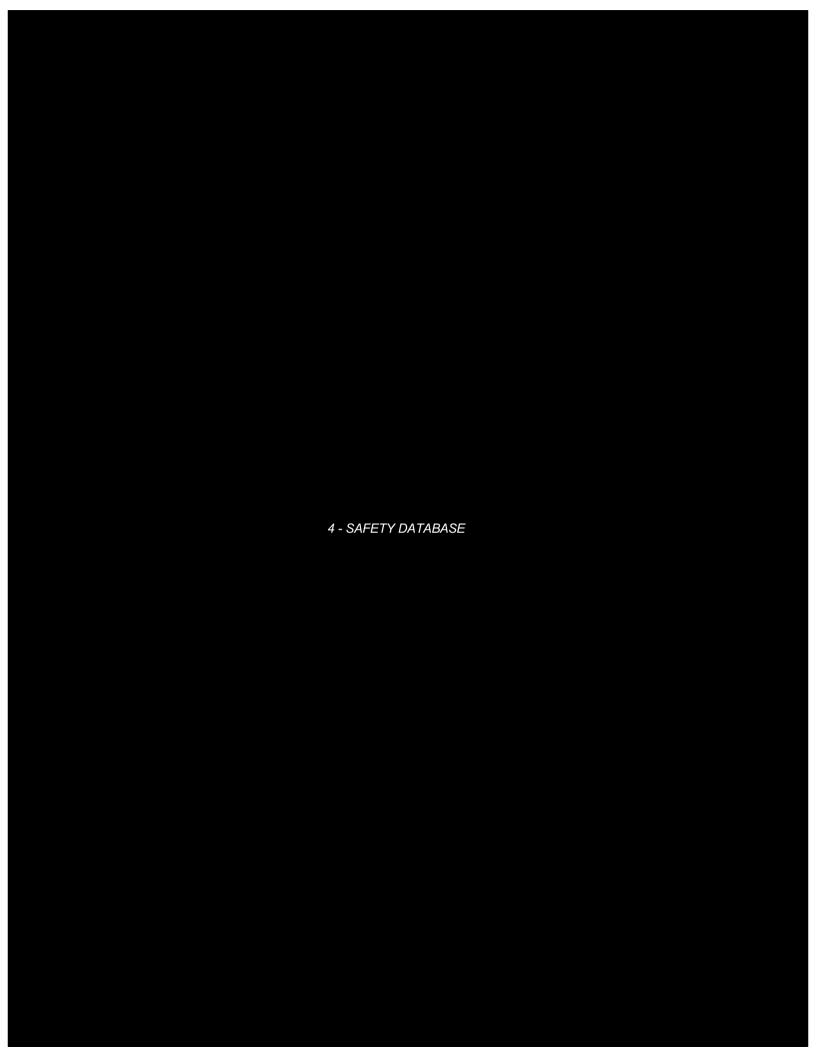
Officer Badge	First Name Last Name	Assigned	
1888	Scott Moran		_A

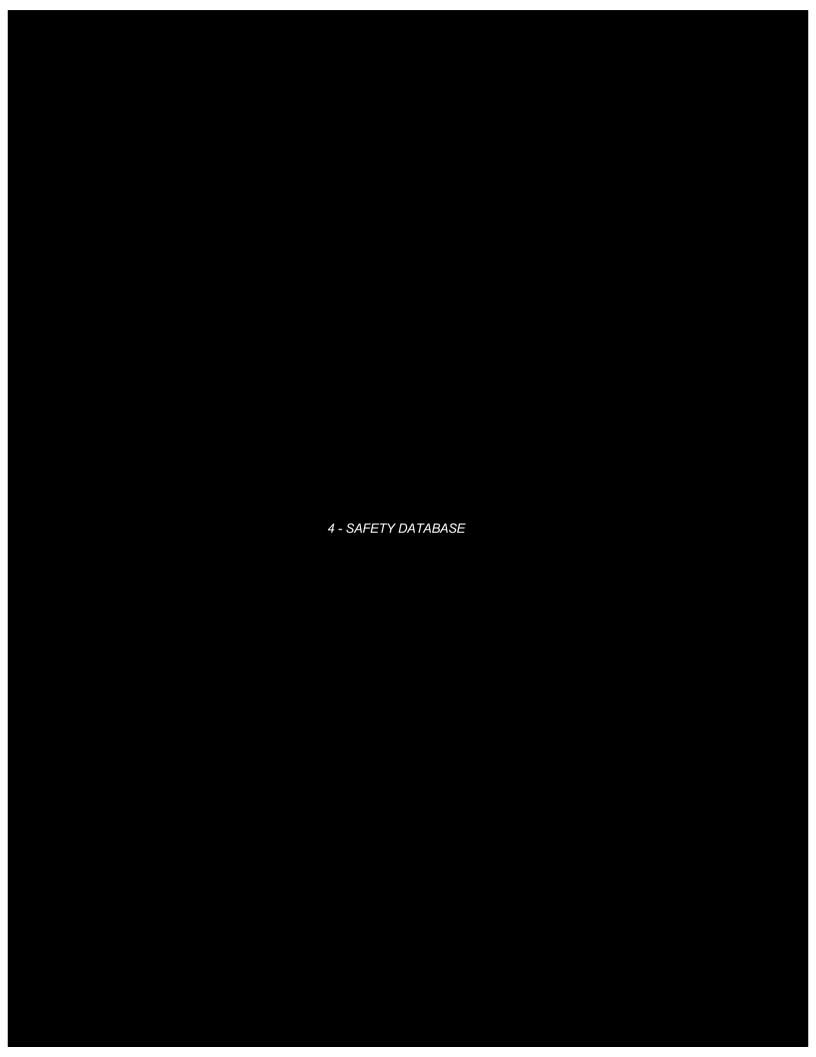
#### Arrest Charge Information

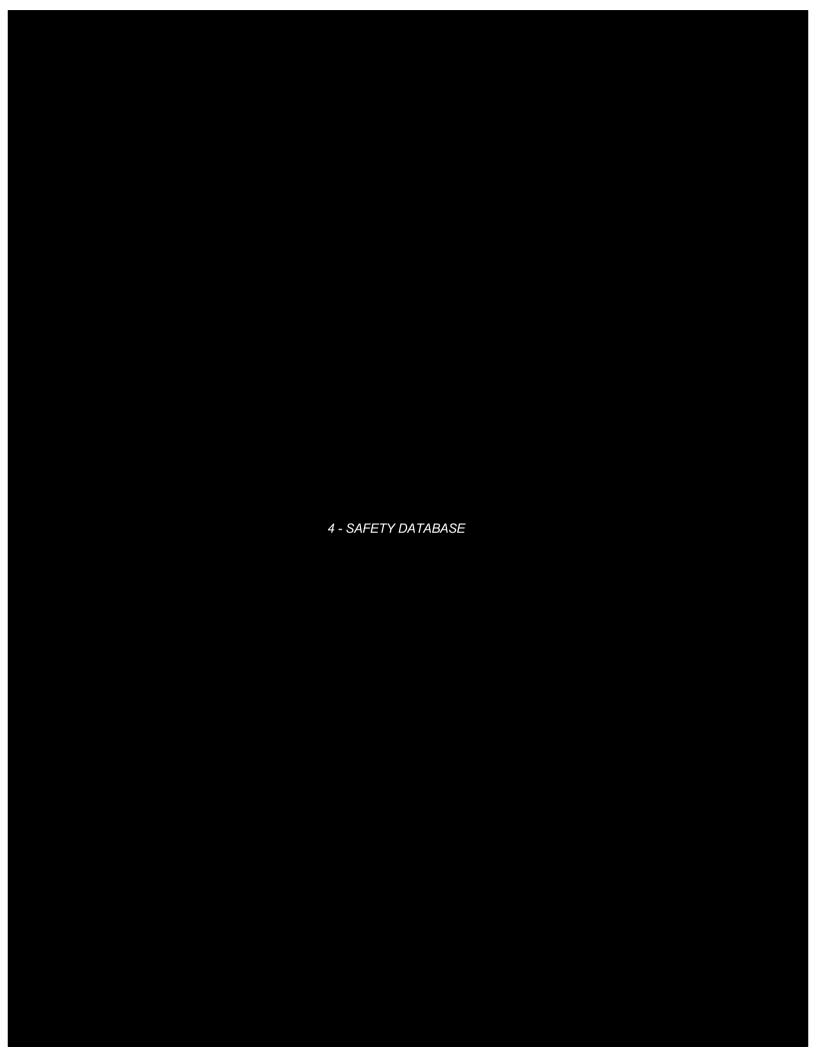
Statute	Statute Desc	Crt Ro	om Court Date	Dispo	Dispo Date	Court Case#
2907.02	Rape	3D	12/18/2015 8:30:00 AM	Charged Felony	12/17/2015 12:00:00 AM	
2905.01	Kidnapping			Released	12/17/2015 12:00:00 AM	

#### Details of Arrest

From December 11 through December 14, 2015, William Thomas held the victim against her will and forced to have vaginal intercourse with him.
VICTIMS/WITNESSES
VICTIM- MARISSA ARPAJIAN (2-NOT PUBLIC R
2 - NOT PUBLIC RECORD
Prepared By: Mot Charle In Tons
Date: 12/17/2015 Phone# (26) 683-5630
Officer Assigned: Lake had water
Prosecutor:







#### **WORK PRODUCT**

CTIM: MARISSA HRPATIAN SUSPECT: William T	ZAMOH
ATE OF ASSIGNMENT	
OG# 15/80 TITLE: KINNAP/RAP /APREXT	
Detective R. Durst #698	
DISPOSITION	
THISRVIEW VICTIM SWI FOR SUSP. PLOVE, SISA HOUSE, DROP OFF PHONE TO WARRONICS, JW of home	DGE STEETHAN
PROS. PARKIN SIN TONGE STEETHAN PHONES TO WARROTICS TANTORVIEW SUSPECT, CONF. VICTURIS MOTHER. CHARGE SUSPECT- PICK UP PHONE FROM WARCOTICS	
MT+ & Peakery JUA TORY + Dely Sib Frey Completed. Reviewed DW 10545	
RECOURT VICH'M VISED KROM ZIT.  REG DEIK ANALYSIS	
47	Detective R. Durst #698  DISPOSITION  THIS PHONE TO WARRONCS JUN OF HOME  PROCRACKING SUSPECT - PICK UP PHONE TOWN WASCOTICS  MT & PROJECT JUNE WASCOTICS  MT & P

- Describe his vehicle + her belongings in them write 7150 - When men responded to the adand Thomas Said no, how did the conversation go - Any video equipment in the home - How dod he menton Erica - Did he promise her drys if She did the back page adds
- thow many times did she use cy him Ericais phone number - Staves 2 - NOT PUBLIC RECORD

Post Ad

keyword

body rubs

~

search

cleveland, ohio free classifieds

backpage.com > Cleveland adult entertainment > Cleveland body rubs

Report Ad

#### Ready to have the massage of your life.. Call me - 31

Posted: Tuesday, December 1, 2015 3:43 PM

Reply

Hi I'm Jenn.. I'm 5'7"
155lbs 38DDD.. I'm
kinda new to this but I
give great massages!!
I promise u will b
satisfied!! Call or text
n e time! 2-NOT PUBLI...

2 - NOT PU...

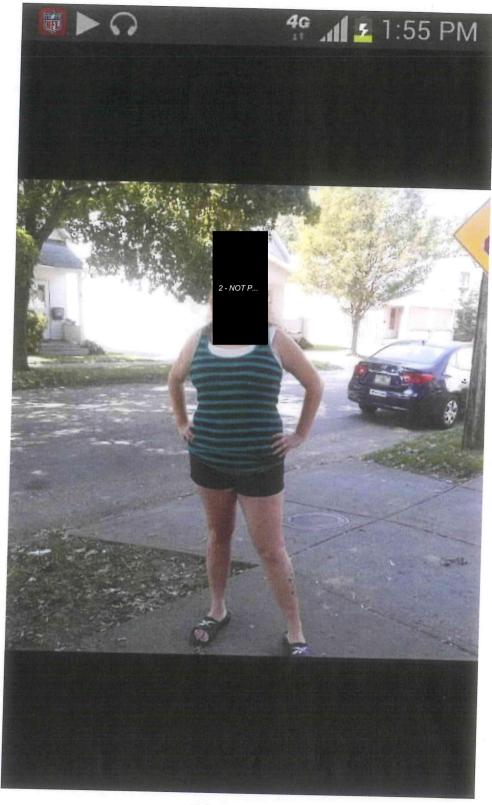
Poster's age: 31

- Location:
   Cleveland, Near
   Newburgh Hts.
- Post ID:
   25337820
   cleveland



Enlarge Picture





Enlarge Picture



**Enlarge Picture** 

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80\$ hr incall. 5/\* service Upscale & hott look no further call me > - Cleveland escorts - b... Page 2 of 2

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Post Ad keyword

escorts search

cleveland, ohio free classifieds

<u>backpage.com</u> > <u>Cleveland adult entertainment</u> > <u>Cleveland escorts</u>

Report Ad

## Hey guys If you want to have a great time pick up the phone and call me anytime - 26

Posted: Tuesday, December 15, 2015 5:18 PM

Reply

Hi my name is Alexa im new to the scene..love hinto try new things..and 'm ready to be your all night dream..l'm 5"4, 120lbs, brown hair, and beautiful brown eyes.. Best specials in town..(in or out calls)..so don't look past me LOOK at me.. Sorry fellows but \*WHITE MEN ONLY\*(24HR-7DAYS)(12-NOT PUBLIC RECORD CHECK OUT OUR WEEKEND DEALS TRUST U DO NOT WANNA MISS SO Come C ME

Poster's age: 26

· Location: Cleveland, EAST SIDE OF CLEVELAND NEAR **GARFIELD HTS** 

Post ID: 25297390 cleveland





**Enlarge Picture** 

Post Ad

keyword

escorts

search

cleveland, ohio free classifieds

<u>backpage.com</u> > <u>Cleveland adult entertainment</u> > <u>Cleveland escorts</u>

Report Ad

### Hey Guys come in me or on me your choice - 25

Posted: Friday, December 11, 2015 8:04 PM

Reply

Im 5-6 120 pounds my name is erica you can reach me at 2-N... 2-NOTPUBL....a. if u had a bad or stressed out day at work or at home..hit me up they call me the stress reliever im here to ease your mind and do things that she wont do...and thats a promise that when were finished u will leave feeling like a brand new man....(in-or -out calls)\*\* WHITE MEN ONLY!!!

Poster's age: 25

· Location: Cleveland, garfield hts

· Post ID: 24446301 cleveland

Other ads by this user:

u dont wanna miss out on these new specials.. Snooze you loose - 22 (Garfield HTS. white men olny white men o) adult entertainment: escorts



**Enlarge Picture** 



**Enlarge Picture** 

Post Ad

keyword

escorts



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<u>backpage.com</u> > <u>Cleveland adult entertainment</u> > <u>Cleveland escorts</u>

Report Ad

### Come And Play With Tina Im Ready All Day & Night - 29

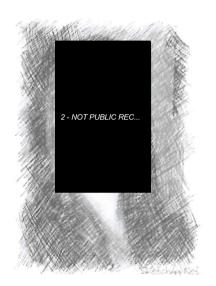
Posted: Monday, December 21, 2015 10:56 PM

Hi My Name Is Tina, I am 5'8 135lbs 36dd I Want To Have A Fun Time i Love To Please You In Everyway And Have Us A Great Fun Sexy Time I Love To Touch And Be Touched and Im having great specials today you want to Have fun call 2-NOT PUBLIC RECORD am up late so feel free to call me anytime Specials 120hr 80hh Also my massage is 50 So let's have some kinky relaxing fun. TONIGHT ONLY 100 HR 70 HH I WILL BE UP LATE AND UP EARLY SO CALL ME BABE....

Poster's age: 29

· Location: 77 South Cleveland, Cleveland

Post ID: 22787705 cleveland



**Enlarge Picture** 







Enlarge Picture

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Report Ad

## Sweet Tall And Sexy Specials 80hh - 29

Posted: Wednesday, December 16, 2015 7:55 PM

HI IM TINA IM 5'8,145lbs,36DD.IF YOU WANT TO HAVE A GREAT TIME CALL ME ANYTIME 2-NOT PUBLIC REC... I LOVE TO PLEASE YOU AND TRY NEW THINGS IF YOU WANT TO COME HAVE A GREAT TIME AND RELAX CALL ME AND COME HAVE FUN MY SPECIALS ARE 80hh 120hr

Poster's age: 29

· Location: 77 south, Cleveland

Post ID: 24925454 cleveland

email to friend



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backpage.com > Cleveland adult entertainment > Cleveland escorts

Report Ad

#### Specials Today Only 120hr 80hh Come on great specials - 29

Posted: Sunday, December 13, 2015 1:31 PM

Im TINA im 5'8,130lbs,36DD. I want to make you feel good i have great specials call me 2 2-NOT PUBLIC RE... call today and come see me you will have a great time...I WANT TO MAKE YOU FEEL GOOD AND HAVE THE BEST TIME CALL ME YOU WILL BE PLEASED..ALSO I OFFER THE MASSAGE FOR 50 SO COME LET ME MAKE YOU RELAX AND FEEL GOOD CALL SEXY TINA

2 - NOT PUBLIC RECORD

Poster's age: 29

· Location: 77 south, Cleveland

· Post ID: 24602631 cleveland



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**Enlarge Picture** 



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Report Ad

## New Girl - 27

Posted: Saturday, December 12, 2015 7:38 AM

Reply



**Enlarge Picture** 



**Enlarge Picture** 



**Enlarge Picture** 



Enlarge Picture



Enlarge Picture





Enlarge Picture



Enlarge Picture



Enlarge Picture



**Enlarge Picture** 

Hello this is my very first time on here!I'am a 5'3"petite and sweet medium auburn hair i am a very good conversationalist and i love to make men happy!to know me is too love me!Richelle 2-NOT PUBLIC RECO...

180hr\100 half hr NO Quick stays No Text ask about the 2 girl specials with Mz.Sexy Trina()2-NOT PUBLIC REC... airport/westside incalls/outcalls

Poster's age: 27

- · Location: Akron/Canton, Cleveland, Columbus, Sandusky, westside west suburbs, Youngstown
- Post ID: 25270208 cleveland
- · Other ads by this user:

Ms sexy Trina - 22 (Westside\Airport) adult entertainment: escorts

email to friend

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keyword

escorts



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Report Ad

# sexy sassy classy special rates all day - 24

Posted: Tuesday, December 22, 2015 1:26 PM

Hi guys my names Skylar! I'm drama free independent and most off sexy with class...I'm tall petite sexy and sweet my place or yours safe clean disc loc I'm very open minded and down to earth please no block calls and respect is a must 22-NOT PUBLIC REC... there's no rush when time spent with me no disappointments satisfaction guaranteed

Poster's age: 24

· Location: Cleveland, rite off 480 in out surr areas clev

Post ID: 25672101 cleveland

email to friend



**Enlarge Picture** 

ASHLEY



Enlarge Picture



Enlarge Picture

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1				1
Post Ad	keyword	escorts	~	search
				)

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backpage.com > Cleveland adult entertainment > Cleveland escorts

Report Ad

# sunday specials that u cant believe.....check me out..... -24

Posted: Sunday, November 22, 2015 4:21 PM

So if u want to finish the weekend off with some unforgetsble fun well im everything u need and want....start your week off rite just pick up the phone and call me now dont wait becuz u mite just miss out in a chance u will never forget.im sexy & fun. Anytime spent while with me will not b rushed i dont like drama respect and safety is #1 waiting to hear from U2-NOT PUBLIC RECO... skyler no blo calls please:) safe clean disc loc! Also im independent....

Poster's age: 24

- · Location: clev in & out surr areas. Cleveland
- Post ID: 25788589 cleveland
- Other ads by this user:

no competition i am #1...BEST RATES! up late... - 24 (rite off 480 in\ out clev surr areas) adult entertainment: escorts

brunette bombshell specials now - 24 (Rite off 480/in out sure clev areas) adult entertainment: escorts

sexy sassy classy special rates all day - 24 (rite off 480 in out surr areas clev) adult entertainment: escorts

email to friend

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keyword

escorts

V

search

cleveland, ohio free classifieds

<u>backpage.com</u> > <u>Cleveland adult entertainment</u> > <u>Cleveland escorts</u>

Report Ad

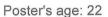
# **Emily Rose - 22**

Posted: Tuesday, December 15, 2015 10:42 PM

Reply

lets engage on some fun and spontaneous outgoing sexual pleasure let the rose fulfill your greatest fantasy i'm a country girl with strong accent that will forever more satisfy your sweetest tooth! chocolate on the outside constant creamy goodness in the middle (2-NOT PUBLIC RECO...) 2

Girl specials with mizz sexy Trina



- Location: Cleveland, NorthEast Ohio
- Post ID: 24543708 cleveland
- Other ads by this user:

New Girl - 27 (westside west suburbs) adult entertainment: escorts

Ms sexy Trina - 22 (Westside\Airport) adult entertainment: escorts



**Enlarge Picture** 



Enlarge Picture



Enlarge Picture



**Enlarge Picture** 



**Enlarge Picture** 

email to friend

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Post Ad keyword escorts v search

cleveland, ohio free classifieds

backpage.com > Cleveland adult entertainment > Cleveland escorts

Report Ad

# If Its Not Me Its Free New & Town № 100 Tired Of The Fakes Call Me TS Paris ♣□ ♥ 🌢 🎤 📞 Available Now No Rush - 20

Posted: Thursday, December 17, 2015 2:40 PM

Reply



**Enlarge Picture** 



**Enlarge Picture** 



Enlarge Picture



Enlarge Picture



**Enlarge Picture** 



**Enlarge Picture** 



Enlarge Picture



Enlarge Picture



Enlarge Picture



Enlarge Picture



Enlarge Picture



Enlarge Picture

20

Very Hung 9 Inch Lady Stick Fully Functional

My Goal Is To Keep You Happy & Relaxed ⊚ & Coming Back For More⊜

™Ready At All Times

Fully Vers

Soft Skin Juicy Nice Soft Ass

No Blocked Calls Please Do Not Make Appointments In Not Show Cheaps I will block you

2- NOT PUBLIC RECO... 'm A Transexual No

Poster's age: 20

· Location: Cleveland, Cleveland East

· Post ID: 26003876 cleveland

email to friend

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keyword

escorts



search

cleveland, ohio free classifieds

<u>backpage.com</u> > <u>Cleveland adult entertainment</u> > <u>Cleveland escorts</u>

Report Ad

# Ms sexy Trina - 22

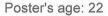
Posted: Thursday, December 17, 2015 1:59 PM

Reply

I am a 5'2 sexy white female I am 120lbs petite. INCALL AND OUTCALLS

messages please I am strictly business so when you call I kindly ask for the same no bs this way so thanks in advance. I aim to please so you will leave pleased and satisfied. I am not a clock watcher just looking for a good time so waste no more time ask 4the2 girl Specials me and my girl Emily Rose (2-N...)

2-NOT PUBLI... Sincerely yours, TRINA



- Location: Cleveland, Westside\Airport
- Post ID: 21970108 cleveland
- Other ads by this user:

New Girl - 27

(westside west suburbs)
adult entertainment:
escorts



Enlarge Picture



**Enlarge Picture** 



Enlarge Picture



Enlarge Picture



**Enlarge Picture** 



Enlarge Picture

Emily Rose - 22 (NorthEast Ohio) adult entertainment: escorts

email to friend



Enlarge Picture

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keyword

escorts

search

cleveland, ohio free classifieds

backpage.com > Cleveland adult entertainment > Cleveland escorts

Report Ad

# White girl with a booty. Lots of fun. Call now. - 23

Posted: Sunday, December 6, 2015 2:12 PM

Hi my name is Cameron. The girl of your dreams. I have the body of a goddess and moves that will make you melt. I know how to have a good time. You will not be disappointed if you call me. I'm 5'5 with nice curves. Brown hair, brown eyes and olive skin. Incall/outcall. Incall preferred. Call for rates and the best time of your life. 2-NOT PUBLIC R.... Sorry fellas white men only.

Poster's age: 23

· Location: Cleveland, East/west Cleveland

· Post ID: 26124090 cleveland

Other ads by this user:

White girl with a booty. Lots of fun. Call now - 23 (East/west Cleveland) adult entertainment: escorts



**Enlarge Picture** 

email to friend



**Enlarge Picture** 

keyword

escorts

search

cleveland, ohio free classifieds

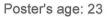
<u>backpage.com</u> > <u>Cleveland adult entertainment</u> > <u>Cleveland escorts</u>

Report Ad

# Hi my name is snow. Are you looking for a white christmas - 23

Posted: Tuesday, December 15, 2015 3:22 PM

Hey guys. Give me a call if your ready for some fun. Sorry fellas white men only. Incalls/out calls. 100 roses hh. 140 roses h. Give me a call no texts or private calls. Thanks 2-NOT PUBLIC RECORD



- Location: Cleveland, East/west Cleveland. Outcalls/ incalls
- · Post ID: 26116083 cleveland
- · Other ads by this user:

White girl with a booty. Lots of fun. Call now. - 23 (East/west Cleveland) adult entertainment: escorts





**Enlarge Picture** 



**Enlarge Picture** 



**Enlarge Picture** 



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Enlarge Picture

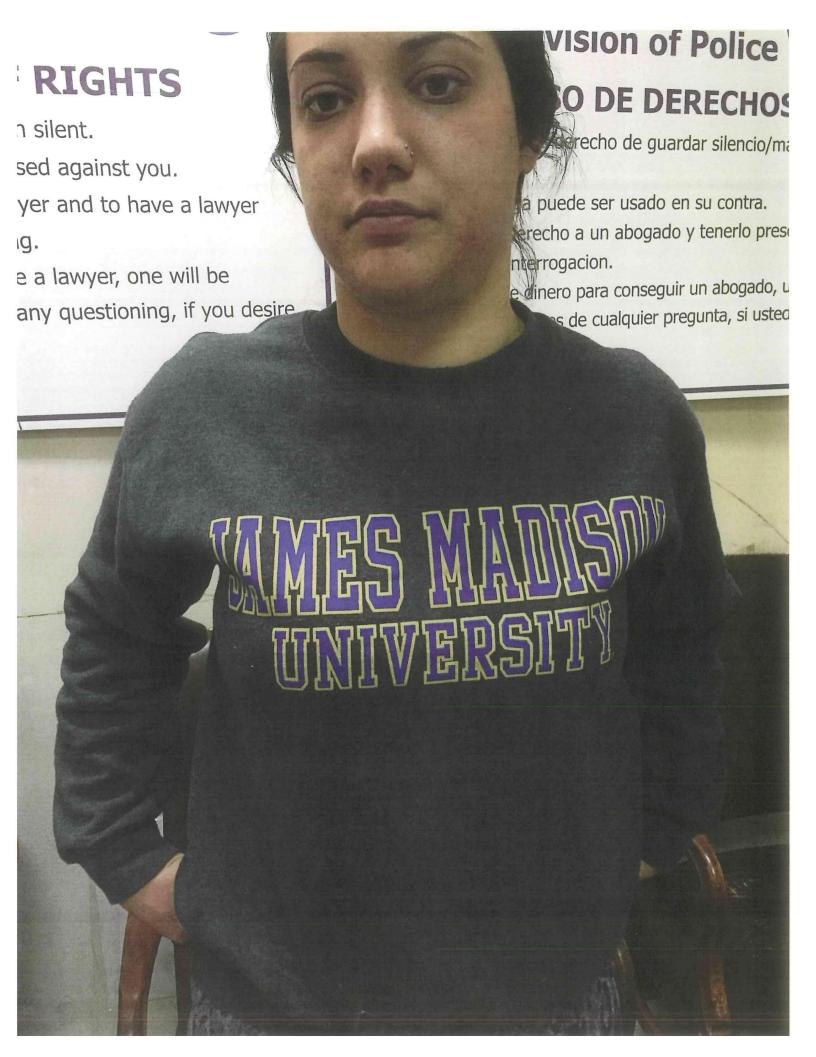


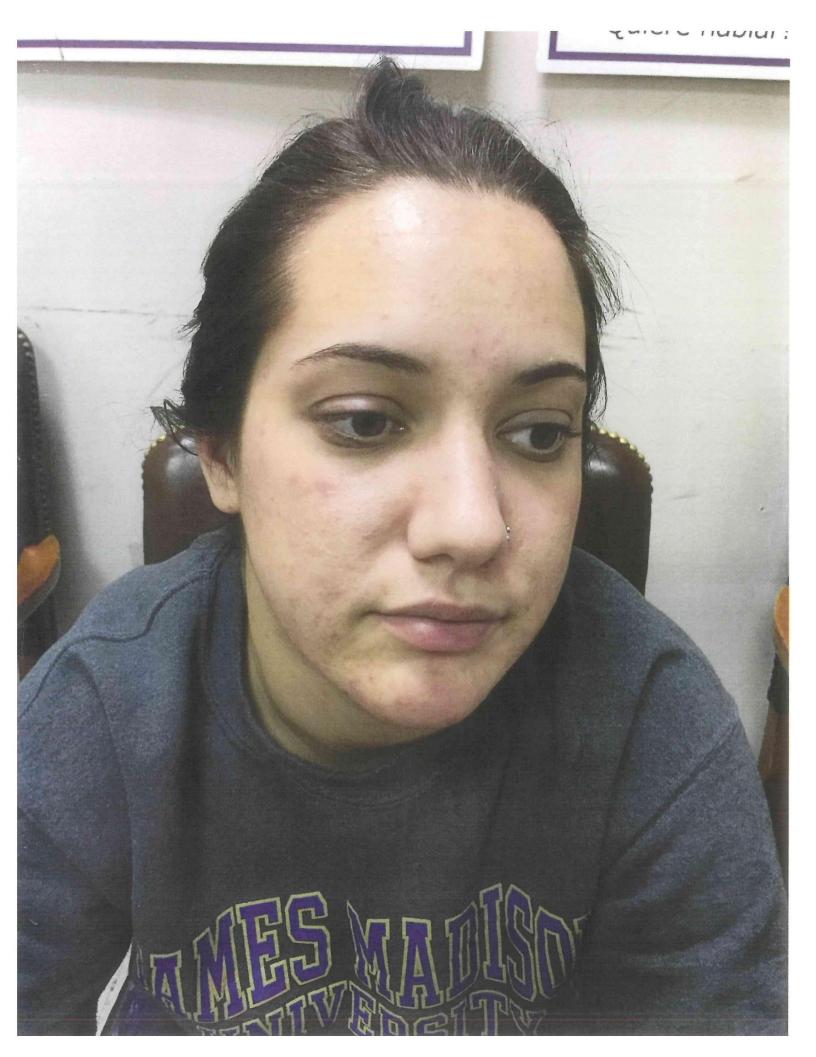
Enlarge Picture

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Hi my name is snow. Are you looking for a white christmas - Cleveland escorts - backpag... Page 3 of 3

Quiere hablar?





keyword

escorts

V

search

cleveland, ohio free classifieds

backpage.com > Cleveland adult entertainment > Cleveland escorts

Report Ad

# New girl AMY 216-256-3324 I am ready for you EAST - 23

Posted: Thursday, December 17, 2015 8:03 PM

I am gorgeous and professional blonde Amy ready and available now. In and outcall I am downtown at a hotel. Call or text for details. All my pics are real. Clean and flawless. I am independent. If girls arent taking thier own pics. thier BOYFRIENDS are. I am single, and searching lol No games only serious gentleman please!! no black men no negotiating donations READY and AVAILABLE 2-NOT PUBLIC REC... eastern SUBURBS



- Location: Cleveland, East off 90
- Post ID: 24863074 cleveland

email to friend



**Enlarge Picture** 



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**Enlarge Picture** 



Enlarge Picture



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Enlarge Picture



Enlarge Picture

New girl AMY 216-256-3324 I am ready for you EAST - Cleveland escorts - backpage.c... Page 3 of 3

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My Account | Buy Credits (new!) | Help | Privacy | Terms | Safety



Enlarge Picture

My Account | Buy Credits (new!) | Help | Privacy | Terms | Safety

keyword

escorts

search

cleveland, ohio free classifieds

backpage.com > Cleveland adult entertainment > Cleveland escorts

Come Play With Me, 2-NOT PUBLIC RECORD

Report Ad

Posted: Monday, December 14, 2015 8:06 PM

Reply

Hi Guys, Youthful looking, brunette. 27 years old, very flexible in many ways. I have great thighs, and know how to use them. Just looking for a man who wants to have some fun and loves to play. Im ready and willing. just call me, <b><u>Missy 2-NOT PUB... <sup>2-NOT</sup>....t/u></b>ask ask about my two girl special LOTS OF FUN

Poster's age: 27

- · Location: Cleveland, near downtown Cleveland
- Post ID: 24023013 cleveland
- Other ads by this user:

2 - NOT PUBLIC REC.. \* \* \* \* HAVE A FOUR ★ TIME. \* \* \* \* ( 27 adult entertainment: escorts

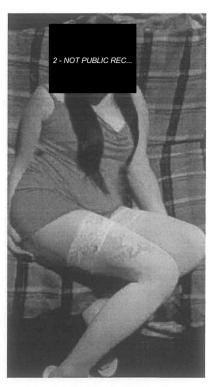
Why not be HAPPY from the start ?(216)889-7308 - 27 (downtown Cleveland) adult entertainment: body rubs



2 - NOT PUBLIC

**Enlarge Picture** 

email to friend

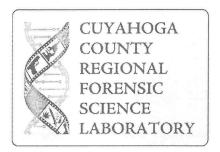


Enlarge Picture



Enlarge Picture

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**CCRFSL** 

11001 Cedar Avenue Cleveland, OH 44106 Phone No. 216 721 5610 FAX No. 216 707 3123

LABORATORY CASE NUMBER 2016-000192-0002

REQUESTING AGENCY CASE NO. 2015-395957

ATTN: Durst, 698 CPD Sex Crimes Unit 1300 Ontario Street

Cleveland, OH 44113

#### PHYSICAL EVIDENCE EXAMINATION REPORT

SUSPECT:

6th Floor

William Thomas

## **EVIDENCE:**

The following evidence was submitted to the Laboratory by Hunter, Keith of the CPD Sex Crimes Unit on January 13, 2016:

Thomas, William

Evidence Submission 002: Bag Number: 4 (145052): Sealed evidence bag containing: Medicine Bottle containing White Small Particles

No Controlled Substance, Net Weight: 31.64 grams +/- 0.08 grams at a coverage probability of 95.45%

Thomas, William

Evidence Submission 003: Bag Number: 5 (145050): Sealed evidence bag containing: Plastic Bag containing Green Brown Plant Material

Marihuana, Schedule I, Net Weight: 0.55 grams +/- 0.01 grams at a coverage probability of 95.45%

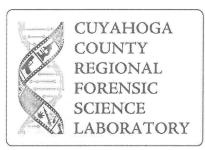
Thomas, William

Evidence Submission 004: Bag Number: 6 (145048): Sealed evidence bag containing: Cellophane Wrapper containing Cotton Pieces, Spoon in Plastic Bag, and Syringe Wrapped in Paper

Thomas, William

Item # 004.01: Spoon Selected for Testing

Heroin Residue, Schedule I



REQUESTING AGENCY
CPD Sex Crimes Unit

SUSPECT:

William Thomas

Print Date: January 19, 2016

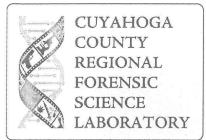
## **CCRFSL**

11001 Cedar Avenue Cleveland, OH 44106 Phone No. 216 721 5610 FAX No. 216 707 3123

LABORATORY CASE NUMBER 2016-000192-0002

Examined By:

Megan Fowler Forensic Drug Chemist



REQUESTING AGENCY
CPD Sex Crimes Unit

### **CCRFSL**

11001 Cedar Avenue Cleveland, OH 44106 Phone No. 216 721 5610 FAX No. 216 707 3123

LABORATORY CASE NUMBER 2016-000192-0002

SUSPECT:

William Thomas

STATEMENT OF QUALIFICATIONS

MEGAN FOWLER

EDUCATION MOUNT VERNON NAZARENE UNIVERSITY- MOUNT VERNON, OH (05/10) BACHELOR OF SCIENCE IN CHEMISTRY Major: CHEMISTRY Minor: CRIMINAL JUSTICE

CAREER EXPERIENCE

FORENSIC SCIENTIST II (DRUG CHEMISTRY SECTION) Cuyahoga County Regional Forensic Science

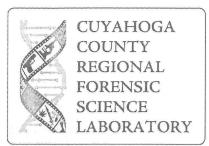
Laboratory.

Cleveland, OH (11/14 - present) Perform

routine testing on Drug cases Perform color testing, FTIR, and GC/MS on solid dose drugs Testify as an expert witness Environmental Chemist EA Group Mentor, OH (03/11-11/14)

Performed testing on solid, liquid, and air samples Performed instrument analysis using ICP

PROFESSIONAL TRAINING To Hell and Back: The Ethics of Stewardship and The Stewardship of Ethics, Webinar by Paul Voss Ph.D from RTI International, December 9, 2014 Cuyahoga County Regional Forensic Science Laboratory training program, March 19, 2014



REQUESTING AGENCY
CPD Sex Crimes Unit

SUSPECT:

William Thomas

## **CCRFSL**

11001 Cedar Avenue Cleveland, OH 44106 Phone No. 216 721 5610 FAX No. 216 707 3123

LABORATORY CASE NUMBER 2016-000192-0002

This report is the result of scientifically accepted tests that were performed with due caution. All evidence was handled in accordance with established and accepted procedures while in the custody of the lab. All statistical sampling uses the hypergeometric protocol at a 95% confidence level, k = 0.9, and zero negative samples.

Unless otherwise noted the uncertainty for all weight results is 0.25%. (ex. 1g +/- 0.0025g, 100g +/- 0.25g, 1000g +/- 2.5g)

In accordance with ORC 2925.51:

The prosecuting attorney shall serve a copy of this report on the attorney of record for the accused, or on the accused if the accused has no attorney, prior to any proceeding in which the report is to be used against the accused other than at a preliminary hearing or grand jury proceeding where the report may be used without having been previously served upon the accused.

This report shall be prima-facie evidence unless the accused or the accused's attorney demands the testimony of the person signing the report, by serving the demand upon the prosecuting attorney within seven (7) days from the accused or the accused's attorney receipt of the report.

A notarized statement by the signer of the report giving the name of the signer, employment status, qualifications, and duties as specified in ORC 2925.51 is available upon request.

This report shall not be reproduced except in full, without the written approval of the Cuyahoga County Regional Forensic Science Laboratory.

STATE OF OHIO

COURT OF COMMON PLEAS CRIMINAL DIVISION

SS:

**COUNTY OF CUYAHOGA** 

## **SEARCH WARRANT**

TO: CHIEF OF POLICE OF THE CLEVELAND DIVISION OF POLICE, AND DET. RICHARD DURST, BADGE NO. 698, OF THE CLEVELAND DIVISION OF POLICE, SEX CRIMES AND CHILD ABUSE UNIT, AND/OR MEMBERS OF THE CLEVELAND DIVISION OF POLICE, AND/OR ANY AND ALL LAW ENFORCEMENT OFFICERS AS NEEDED.

WHEREAS: Affiant has exhibited probable cause necessary to search the below-listed cellular phone, upon the incorporated sworn affidavit, attached hereto as Exhibit A, wherein Affiant avers that he has probable cause to believe, and does believe, that within a cellular telephone, more particularly described as a black LG slide phone, service provided by Verizon, with no serial number visible, and with the phone number of (703) 881-8725, which is currently located in the possession of the Cleveland Division of Police, Sex Crimes and Child Abuse Unit, 1300 Ontario Street, Cleveland, Cuyahoga County, State of Ohio, there is now being unlawfully kept, concealed, and possessed the following:

Any and all electronic data, including, but not limited to any personal communications including but not limited to opened and unopened e-mail messages, instant messages (IM), text messages, text mailings, letters, and other electronic records, documents, correspondence stored and/or exchanged in electronic form, notes, memoranda, address lists, telephone directories, screen name lists, buddy lists, telexes, faxes, audio and visual tape recordings, materials or items reflecting or relating in any way to communications or contacts between any individuals, and any juvenile or any other person; all photographs and/or images stored and/or exchanged by any individuals in electronic form including but not limited to text messaging and/or text mailing; any and all photographs, electronic images, video images, photos of criminal activity, and other evidence of criminal intent; electronic data tending to establish the identity of persons in control of the cell phone, and/or ownership of the cell phone, and/or use of the cell phone and/or purchase of the cell phone; and/or any and all other evidence tending to establish violation of the criminal laws of the State of Ohio, to wit: Rape in violation of R.C. 2907.02 and Human Trafficking in violation of 2905.32.

I am satisfied that there is probable cause to believe that the above described electronic data is being concealed within the above-described cellular telephone, and that grounds for issuance of this search warrant exist.

THEREFORE: Pursuant to 18 USC 2703 and/or the Laws of the State of Ohio, you are hereby commanded in the name of the State of Ohio, with the necessary and proper assistance, to serve this warrant and search the above-described cellular telephone forthwith within three days of the date hereof for the property specified, and if the electronic data or any part thereof be found there, you are commanded to seize it, leaving a copy of this warrant and a receipt for the property taken, to prepare a written inventory of the property seized, to return this warrant to the undersigned or any Judge of the Court of Common Pleas, and to bring the property found on such search forthwith before said Judge, or some other judge or magistrate of the county having cognizance thereof.

Given my hand this 2 day of January, 2016.

Judge, Court of Common Pleas Cuyahoga County, Ohio

2

### **EXHIBIT A**

STATE OF OHIO

# COURT OF COMMON PLEAS CRIMINAL DIVISION

SS:

**COUNTY OF CUYAHOGA** 

### AFFIDAVIT FOR SEARCH WARRANT

Before me a Judge of the Court of Common Pleas, personally appeared the undersigned, Det. Richard Durst, Badge No. 698, who being first duly sworn, deposes and says that he has been a Cleveland Police officer for 16 years, the last six as a Detective with the Sex Crimes and Child Abuse Unit. As a result of this training and experience, Affiant is familiar with investigations of all criminal matters which includes rape and human trafficking.

Affiant avers that he has probable cause to believe, and does believe, that he has probable cause to believe, and does believe, that within a black LG slide phone, service provided by Verizon, with no serial number visible, and with the phone number of (703) 881-8725, which is currently located in the possession of the Cleveland Division of Police, Sex Crimes and Child Abuse Unit, 1300 Ontario Street, Cleveland, Cuyahoga County, State of Ohio, there is now being unlawfully kept, concealed, and possessed the following:

Any and all electronic data, including, but not limited to any personal communications including but not limited to opened and unopened e-mail messages, instant messages (IM), text messages, text mailings, letters, and other electronic records, documents, correspondence stored and/or exchanged in electronic form, notes, memoranda, address lists, telephone directories, screen name lists, buddy lists, telexes, faxes, audio and visual tape recordings, materials or items reflecting or relating in any way to communications or contacts between any individuals, and any juvenile or any other person; all photographs and/or images stored and/or exchanged by any individuals in electronic form including but not limited to text messaging and/or text mailing; any and all photographs, electronic images, video images, photos of criminal activity, and other evidence of criminal intent; electronic data tending to establish the identity of persons in control of the cell phone,

and/or ownership of the cell phone, and/or use of the cell phone and/or purchase of the cell phone; and/or any and all other evidence tending to establish violation of the criminal laws of the State of Ohio, to wit: Rape in violation of R.C. 2907.02 and Human Trafficking in violation of 2905.32

The facts upon which Affiant bases such belief is as follows:

- 1. Affiant avers that on December 14, 2015, Sgt. Steve Scharschmidt of the Parma Heights Police Department contacted Det. Scott Moran of the Cleveland Division of Police, Narcotics Unit regarding a possible missing person named Marissa Arpajian, DOB 1/4/1992, SSN 281-94-1602.
- 2. Affiant avers that Det. Scharschmidt had been contacted by Arpajian's mother Joelle Skidmore, who believed her daughter was in danger based on a text message she had received from Arpajian:

"Love you. don't respond to this im at 3662 east 114th street between clairebird and benham if you don't hear from me later something went wrong. Phones being watched dont respond and dont call cops unless I dont check in later tonight. Like 9 10"

- 3. Affiant avers that Sgt. Scharschmidt learned from Ms. Skidmore that she spoke to Arpajian later that night. Affiant further avers that Arpajian seemed to be very guarded in her conversation and indicated that she was with the same person that she had been with earlier that day.
- 4. Affiant avers that Skidmore became more concerned when Arpajian missed an appointment to visit her boyfriend in jail on December 15.
- 5. Affiant avers that Det. Moran ran an address check on 3662 East 114th Street, the address Arpajian had provided her mother. That address is listed to a William Thomas, who is listed on the Cuyahoga County website as a sexual predator and who has convictions for rape in CR-221356 and Sexual battery in CR-230436.
- 6. Affiant avers that based on this information, the Parma Heights Police Department generated a missing person/endangered person report, 15-97726.
- 7. Affiant avers that Det. Moran obtained the cell phone number Arpajian was using 3-RAPE/SEXUAL INFO from Det. Scharschmidt, and learned that the provider for that number was Verizon Wireless.
- 8. Affiant avers that Verizon Wireless later provided information indicating that Arpajian's cell phone was pinging off a cell tower at 11212 Avon, less than one mile from William Thomas' residence on East 114th Street. Officers responded to the residence on December 15 and spoke to Thomas' mother Ada Thomas. While inside, they heard movement coming from the basement, which they learned were coming from William Thomas. The officers ordered William Thomas to come upstairs.

Thomas emerged using Arpajian as a human shield in front of him. Officers separated Thomas from Arpajian and arrested him.

9. Affiant avers that Arpajian gave a voluntary statement in which she said that Thomas

### 3 - RAPE/SEXUAL INFO

Arpajian further stated that Thomas took several pictures of her on his cell phone and placed an ad for her on Backpage.com. Arpajian said that she met "dates" through the ad in which she had sex with men for money that she later gave to Thomas. This occurred between December 10 and December 15.

- 10. Affiant avers that following Thomas' arrest on December 15, he took a statement from Arpajian in the Sex Crimes and Child Abuse Unit the next day. Following that statement, Affiant lost contact with Arpajian. Affiant later learned that Arpajian had run away from home.
- 11. Affiant avers that he interviewed William Thomas on December 17. Thomas provided more information supporting Arpajian's allegation of human trafficking. Specifically, Thomas provided women's names and phone numbers who Affiant was able to match up to girls on Backpage.com. Arpajian identified these women as being friends of hers.
- 12. Affiant intended to get Arpajian's cell phone to corroborate that Arpajian knew the other girls on Backpage.com for whom Thomas had placed an ad. Arpajian, however, had since run away from home. Affiant then drove to the Parma Heights Police station and picked up Arpajian's cell phone, which police had taken on the date of Arpajian's arrest on an unrelated and outstanding warrant sometime in January.
- 13. Affiant avers, based on the above information, that it is likely that Arpajian's phone contains contact information for the other known victims of Thomas' human trafficking. Affiant avers that it is necessary to determine the nature and extent of any communications that Arpajian may have had with Thomas or with these other women regarding the acts of Human Trafficking, to corroborate Arpajian's whereabouts on the date in question, and to determine the identities of other victims in the case.
- 14. Affiant avers that it is necessary to search the above-described cell phone for any personal communications including but not limited to opened and unopened e-mail messages, instant messages (IM), text messages, letters, and other electronic records, documents, correspondence stored and/or exchanged in electronic form, notes, memoranda, address lists, telephone directories, screen name lists, buddy lists, advertisements, faxes, audio and visual tape recordings, materials or items reflecting or relating in any way to communications or contacts between any individuals.
- 15. Based on these facts, Affiant avers that he has probable cause to believe, and does believe, that the above-described electronic data will be found within the above-described cellular telephone.

- 16. Affiant avers that he will contact and consult with law enforcement, and technical experts for the necessary and proper assistance regarding the process to safely view, download, preserve and/or record the electronic data contained within the abovedescribed cellular telephone.
- 17. Affiant avers that he is aware that seizing stored communications may implicate privacy rights, which Congress believed important enough to protect under the Electronic Communication Privacy Act (ECPA), specifically 18 U.S.C. 2703. Such material is further protected by Ohio Revised Code 2933.51, et. seq. In executing this warrant, it is possible that such communications may be seized, along with other material encompassed in the warrant.
- Affiant states that the requested search of the electronic media to be performed by 18. the agent(s) identified above is expected to require more than three (3) days due to logistical and technical concerns. Hence, the "execution" of the requested warrant may require several weeks from beginning to end. Crim. R. 45 permits the enlargement of time to perform an act for cause shown. Therefore, pursuant to Revised Code 2933.24(A) and under Crim. R. 45, this Affiant requests this Court waive the three day period to execute the search warrant.

FURTHER AFFIANT SAYETH NAUGHT

Det. Richard Durst, Badge No. 698 Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Sworn to before me and subscribed in my presence this day of January, 2016.

IUDGE

COURT OF COMMON PLEAS CUYAHOGA COUNTY, OHIO

# CLEVELAND POLICE DEPARTMENT

PAGE NUMBER / OF

CASE # 2015-395957

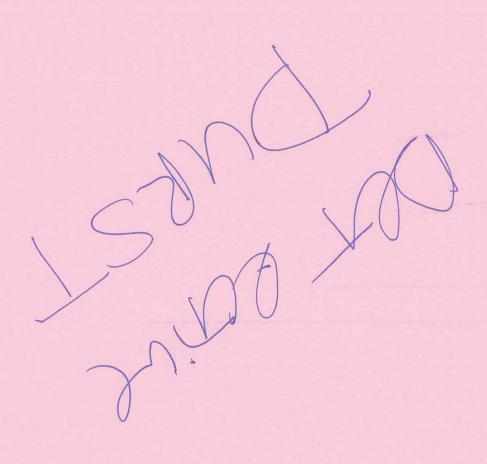
SEARCH WARRANT INVENTORY LIST

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# CLEVELAND POLICE DEPARTMENT

PAGE NUMBER \_\_ OF\_\_

CASE #	18-34-3	SEARCH WARRANT INVENTORY LIST	
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COURT OF COMMON PLEAS CRIMINAL DIVISION SEARCH WARRANT

TO: CHIEF OF POLICE OF THE CLEVELAND POLICE DEPARTMENT AND/OR DETECTIVE RICHARD DURST, BADGE #698, A MEMBER OF SAID DEPARTMENT, AND/OR ANY LAW ENFORCEMENT OFFICERS AS AUTHORIZED.

WHEREAS: there has been filed with me an affidavit, a copy of which is attached hereto, designated as Exhibit A, and incorporated herein as though fully rewritten, wherein affiant avers that he has probable cause to believe, and does believe, that within the premises, its curtilage, all vehicles located on the premises, and all persons located therein, known as 3662 East 114th Street, City of Cleveland, Cuyahoga County, Ohio, the premises to be searched being more particularly described as a single family, two story dwelling, wood frame, white in color with gray trim around the first floor windows, a gray front porch having the numbers "3662" with a black background and white lettering, clearly affixed to the front of the dwelling to the left side of the front entrance door, there is now being kept, concealed, and possessed the following evidence of a criminal offense:

Photographs of the interior and exterior of the premises and any objects therein, said premises being a crime scene, bedding, bed sheets; and any and all other evidence tending to establish a violation of the criminal laws of the State of Ohio, including but not limited to: Rape in violation of the laws of R.C. Chapter 2907, and Kidnaping in violation of 2905.

THEREFORE: You are hereby commanded in the name of the State of Ohio, with the necessary and proper assistance, to serve this warrant and search the above-described premises located at 3662 East 114th Street, Cleveland, Ohio, its curtilage, all vehicles located on the premises, and all persons located therein, for the evidence specified, within three days of the date herein, in the day or night season. If the

property or any part thereof be found there, you are commanded to seize it, leaving a copy of this warrant and a receipt for the property taken, to prepare a written inventory of the property seized, to return this warrant to the undersigned or any Judge of the Court of Common Pleas, and to bring the property found on such search forthwith before said Judge, or some other judge or magistrate of the county having cognizance thereof.



Given my hand this \_\_\_\_\_\_ day of December 2015.

JUDGE, Court of Common Pleas

Cuyahoga County, Ohio

STATE OHIO			)
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COUNTY OF C	UYAHO	)GA	()

COURT OF COMMON PLEAS CRIMINAL DIVISION SEARCH WARRANT

TO: CHIEF OF POLICE OF THE CLEVELAND POLICE DEPARTMENT AND/OR DETECTIVE RICHARD DURST, BADGE #698, A MEMBER OF SAID DEPARTMENT, AND/OR ANY LAW ENFORCEMENT OFFICERS AS AUTHORIZED.

WHEREAS: there has been filed with me an affidavit, a copy of which is attached hereto, designated as Exhibit A, and incorporated herein as though fully rewritten, wherein affiant avers that he has probable cause to believe, and does believe, that within the premises, its curtilage, all vehicles located on the premises, and all persons located therein, known as 3662 East 114th Street, City of Cleveland, Cuyahoga County, Ohio, the premises to be searched being more particularly described as a single family, two story dwelling, wood frame, white in color with gray trim around the first floor windows, a gray front porch having the numbers "3662" with a black background and white lettering, clearly affixed to the front of the dwelling to the left side of the front entrance door, there is now being kept, concealed, and possessed the following evidence of a criminal offense:

Photographs of the interior and exterior of the premises and any objects therein, said premises being a crime scene, bedding, bed sheets; and any and all other evidence tending to establish a violation of the criminal laws of the State of Ohio, including but not limited to: Rape in violation of the laws of R.C. Chapter 2907, and Kidnaping in violation of 2905.

THEREFORE: You are hereby commanded in the name of the State of Ohio, with the necessary and proper assistance, to serve this warrant and search the above-described premises located at 3662 East 114th Street, Cleveland, Ohio, its curtilage, all vehicles located on the premises, and all persons located therein, for the evidence specified, within three days of the date herein, in the day or night season. If the

property or any part thereof be found there, you are commanded to seize it, leaving a copy of this warrant and a receipt for the property taken, to prepare a written inventory of the property seized, to return this warrant to the undersigned or any Judge of the Court of Common Pleas, and to bring the property found on such search forthwith before said Judge, or some other judge or magistrate of the county having cognizance thereof.



Given my hand this \_\_\_\_\_ day of December 2015.

JUDGE, Court of Common Pleas Cuyahoga County, Ohio

### **EXHIBIT A**

STATE OF OHIO	)	COURT OF COMMON PLEAS
4	)	CRIMINAL DIVISION
COUNTY OF CUYAHOGA	)	AFFIDAVIT FOR SEARCH WARRANT

Before me, a Judge of the Common Pleas Court, Cuyahoga County, Ohio personally appeared the undersigned Detective Richard Durst, Badge #698 of the Cleveland Police Department, who being first duly sworn and says that he is and has been a member of the City of Cleveland Police Department for 16 years, and a detective with the Sex Crimes Unit for the past approximately 6 years. Affiant states that prior to his current assignment to the Sex Crimes Unit, he was a patrol officer in the Fourth District of the Cleveland Police Department, and that he has received training in the investigation of felony and misdemeanor offenses, including but not limited to drug offenses, homicides, sexual offenses, and property crimes during his basic training at the Cleveland Police Academy.

Affiant states that he has probable cause to believe that within the premises, its curtilage, all vehicles located on the premises, and all persons located therein, known as 3662 East 114th Street, City of Cleveland, Cuyahoga County, Ohio, the premises to be searched being more particularly described as a single family, two story dwelling, wood frame, white in color with gray trim around the first floor windows, a gray front porch having the numbers "3662" with a black background and white lettering, clearly affixed to the front of the dwelling, to the left side of the front entrance door, there is now being kept, concealed, and possessed the following evidence of a criminal offense:

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Photographs of the interior and exterior of the premises and any objects therein, said premises being a crime scene, bedding, bed sheets; and any and all other evidence tending to establish a violation of the criminal laws of the State of Ohio, including but not limited to: Rape in violation of the laws of R.C. Chapter 2907,



and Kidnaping in violation of 2905.

The facts upon which affiant bases such beliefs are as follows:

- 1. Affiant avers that on Monday, December 14, 2015, Detective Scott Moran of the Cleveland Division of Police Narcotics Unit was contacted by Sgt. Steve Scharschmidt of the Parma Heights Police Department regarding a possible missing female named Marissa Arpajian.
- 2. Affiant averts that Sgt. Scharschmidt was contacted by Joelle Skidmore, Marissa Arpajian's mother, who stated that she believed her daughter was in danger. Affiant further avers that her belief was based on a text message she received from Marissa, which stated the following:

"Love you. don't respond to this but im at 3662 East 114<sup>th</sup> street between clairebird and benham if you don't hear from me later something went wrong. Phones being watched dont respond and dont call cops unless I don't check in later tonight. Like 9 10"

- 3. Affiant avers that Sgt. Scharschmidt learned from Joelle Skidmore that she did speak with Marissa that night. Affiant further avers that Marissa was very limited and guarded in her conversation and indicated that she was still with the same person that she was with earlier that day.
- 4. Affiant avers that Joelle Skidmore became even more concerned after Marissa missed an appointment to visit her boyfriend in the Cuyahoga County Jail on December 15, 2015.
- 5. Affiant further avers that Detective Moran ran a check on 3662 East 114<sup>th</sup> Street, the address that Marissa had provided her mother. Affiant further avers that an individual named William Thomas resides at the aforementioned address.
- 6. Affiant further avers that William Thomas is listed on the Cuyahoga County website as a sexual predator. Affiant further avers that he has two convictions for crimes of sexual violence, including Rape and Sexual Battery in cases CR-87-221356 and CR-88-230436.
- 7. Affiant avers that based upon the aforementioned facts that the Parma Heights Police Department generated a missing person/endangered persons report, 15-97726.
- 8. Affiant further avers that Detective Moran obtained the cell phone number Marissa was using 3-RAPE/SEXUAL INFO and learned that the cell phone provider is Verizon Wireless. Affiant further avers that Detective Moran contacted Verizon Wireless and requested an exigent circumstances ping request.
- Affiant avers that Verizon Wireless complied with the aforementioned request and informed Detective Moran that Marissa's phone was pinging from a cell phone



- tower located at 11212 Avon. Affiant avers that William Thomas's residence is located approximately 0.8 miles north of the tower.
- 10. Affiant avers that Detective Michael Schroeder of the Cleveland Division of Police Gang Impact Unit began conducting surveillance on 3662 East 114<sup>th</sup> street. Affiant further avers that Detective Schroeder saw a man matching Thomas' description leave the home and return a short while later in a vehicle registered in his name.
- 11. Affiant avers that officers approached the front door of the residence. Affiant further avers that upon knocking and announcing themselves they were met by Ada Thomas, the mother of William Thomas. Affiant further avers that Ada Thomas stated that she was unsure if her son was in the home.
- 12. Affiant avers that while inside the residence officers heard movement coming from the basement. Affiant further avers that officers went into the kitchen which housed the only door leading down to the basement.
- 13. Affiant avers that verbal commands were given in an attempt to encourage William Thomas to come up from the basement. Affiant further avers that only after officers addressed William Thomas by name that he agreed to come up to the kitchen and stated that he was not alone.
- 14. Affiant avers that William Thomas and Marissa emerged from the basement with Thomas utilizing Marissa as a "human shield". Affiant further avers that officers immediately separated Marissa from Thomas and led her into another room.
- 15. Affiant further avers that Marissa was asked if she was ok. Affiant avers that she was visibly shaken and stated she was relieved that they were there. Affiant avers that Sgt. Scharschmidt placed Marissa in an undercover car and began to question her.
- 16. Affiant avers that she met Thomas on Warner Road and that he had "seemed nice". Affiant further avers that Marissa went back to Thomas' home and eventually called a male named Richard to pick her up.
- 17. Affiant avers that when Marissa attempted to leave Thomas told her she was not permitted to leave,

  3-RAPE/SEXUAL INFO

### 3 - RAPE/SEXUAL INFO

18. Affiant avers that after Marisa provided that statement to Sgt. Scharschmidt William Thomas was placed under arrest and read his Miranda Rights. Affiant further avers Thomas voluntarily waived his rights and made an initial statement indicating that this was related to drugs and Marissa being an escort.



19. Affiant avers that Marissa stated that she

### 3 - RAPE/SEXUAL INFO

### 3 - RAPE/SEXUAL INFO

1-MTR VEHILICENSE located in the basement of

- 20. Affiant avers that Marissa stated that Thomas took several pictures of her on his cell phone and placed an ad for her on Backpage.com. Affiant further avers that Marissa said she did meet "dates" through the ad.
- 21. Affiant avers that Marissa was driven to and from the "dates" by Thomas in a white Ford truck. Affiant further avers that Marissa stated that after the "date" was finished that Thomas took the money and forced her to go back to his house.
- 22. Affiant avers that William Thomas has a 1999 White Ford, F150 registered in his name with the license plate 1-MTR VEHILIC.... Affiant further avers that a black coach bag and spider man wallet containing Marisa's ID were still in Thomas' truck at the time of his arrest.
- 23. Affiant avers that Marissa also stated that she was in constant fear for her safety and was afraid to attempt to leave even when Thomas would briefly leave the residence.
- 24. Affiant avers that Detective Moran conducted a brief search on Backpage.com utilizing Marissa's cellphone number and located an ad placed on December 15, 2015. Affiant further avers that Marissa was still wearing the same shirt seen in the ad, when she was removed from Thomas' residence.
- 25. Affiant further avers that Detective Moran noticed that the background for the picture used in the ad matched Thomas' basement. Affiant further avers that Detective Moran found a second ad on Backpage.com that appeared to belong to another female that also had Thomas' basement in the background.
- 26. Affiant avers that based on his training and experience, it is important to verify the victim's account. It is therefore necessary to take photographs of the physical appearance of the exterior and interior of the premises, in order to document the victim's account of the assaults.
- 6. Affiant avers that based on the above facts, it is also necessary to search the above-described premises for Thomas' bedding and bed sheets, in order that they may be recovered and tested for DNA purposes.



- 7. Affiant avers that it is his intention to execute this search warrant during the daytime, but requests authorization to execute the warrant during the night in the event it is necessary to prevent the above property from being concealed or removed, and for the safety of the executing officers.
- 8. Affiant avers that based on the above facts, he has probable cause to believe, and does believe that the above-described items will be found within the abovedescribed premises located at 3662 East 114th Street, Cleveland, Ohio, its curtilage, all

vehicles located on the premises, and all persons located therein.

FURTHER AFFIANT SAYETH NAUGHT.

RICHARD DURST, Detective Cleveland Police Department

Sex Crimes Unit

SWORN TO BEFORE ME, and in my presence this \_\_\_\_\_ day of December, 2015.

JUDGE, COMMON PLEAS COURT

**CUYAHOGA COUNTY** 

		COURT OF COMMON PLE	AS
STATE OF OHIO	)	CRIMINAL DIVISION	
	) SS:		
COUNTY OF CUYAHOGA	)	SEARCH WARRANT	

TO: CHIEF OF POLICE OF THE CLEVELAND POLICE DEPARTMENT AND/OR DETECTIVE RICHARD DURST, BADGE #698, A MEMBER OF SAID DEPARTMENT, AND/OR ANY LAW ENFORCEMENT OFFICERS AS AUTHORIZED.

WHEREAS: Affiant has exhibited probable cause necessary to search the below-listed premises upon the incorporated sworn affidavit, attached hereto as Exhibit A, wherein affiant avers that he has probable cause to believe, and does believe, that within this (1) one cell phone, black Motorola smart phone, more specifically identified Model: XT1031, FCC ID: IHDT56PF3, MEID HEX: A00000510D81D6, MEID DEC: 268435464100885206, that was seized by members of the Cleveland Police, Narcotics Unit during the arrest of William Thomas, for Rape and Kidnapping, and Affiant believes there is now being unlawfully kept, concealed, and possessed the following:

Any and all electronic data and all media tending to establish the identity of persons in control of the cell phone, and/or ownership of the cell phone, and/or use of the cell phone and/or purchase of the cell phone and/or location data; and Any and all electronic data including but not limited to contact lists, address lists, telephone directories, screen name and/or buddy lists, call logs, dialing histories and installed applications (apps); and Any and all stored electronic communication including but not limited to opened and unopened e-mail messages, chat capture, text messages, instant messages (IM), text mailings, digital photographs, digital video recordings, audio recordings, to-do lists, notes, memoranda, stored application data (apps), calendars, diaries, journals, and any textual, pictorial, video, or audio data exchanged by any individuals in electronic form; and any and all other evidence tending to establish violation of criminal laws of the State of Ohio, to wit: Rape in violation of R.C. Chapter 2907.02 of the Ohio Revised Code, and Kidnapping in violation of R.C. Chapter 2905.01 of the Ohio Revised Code.



I am satisfied that there is probable cause to believe that the electronic data described is being concealed within the above-described cell phone and that grounds for issuance of this search warrant exist. THEREFORE: You are hereby commanded in the name of the State of Ohio, with the necessary and proper assistance, to serve this warrant and search the above-described premises, its curtilage, all vehicles located on the premises, and all persons present therein forthwith within three days of the date hereof for the property specified. If the named property or any part thereof be found within this premises, you are commanded to seize it, leaving a copy of this warrant and a receipt for the property taken, to prepare a written inventory of the property seized, to return this warrant to the undersigned or any Judge of the Court of Common Pleas, and to bring the property found on such search forthwith before said Judge, or some other judge or magistrate of the county having cognizance thereof.

Given my hand this \_\_\_\_\_/6\_ day of December, 2015.

JUDGE, Court of Common Pleas

Cuyahoga County, Ohio

### **EXHIBIT A**

	COURT OF COMMON PLEAS
STATE OF OHIO	) CRIMINAL DIVISION
*	) SS:
COUNTY OF CUYAHOGA	SEARCH WARRANT
	<b>AFFIDAVIT</b>

Before me, a Judge of the Common Pleas Court, Cuyahoga County, Ohio personally appeared the undersigned Detective Richard Durst, Badge #698 of the Cleveland Police Department, who being first duly sworn and says that he is and has been a member of the City of Cleveland Police Department for 16 years, and a detective with the Sex Crimes Unit for the past approximately 6 years. Affiant states that prior to his current assignment to the Sex Crimes Unit, he was a patrol officer in the Fourth District of the Cleveland Police Department, and that he has received training in the investigation of felony and misdemeanor offenses, including but not limited to drug offenses, homicides, sexual offenses, and property crimes during his basic training at the Cleveland Police Academy.

affiant avers that he has probable cause to believe, and does believe, that within this (1) one cell phone, black Motorola smart phone, more specifically identified Model: XT1031, FCC ID: IHDT56PF3, MEID HEX: A00000510D81D6, MEID DEC: 268435464100885206, that was seized by members of the Cleveland Police, Narcotics Unit during the arrest of William Thomas, for Rape and Kidnapping, and Affiant believes there is now being unlawfully kept, concealed, and possessed the following:

BY

Any and all electronic data and all media tending to establish the identity of persons in control of the cell phone, and/or ownership of the cell phone, and/or use of the cell phone and/or purchase of the cell phone and/or location data; and Any and all electronic data

including but not limited to contact lists, address lists, telephone directories, screen name and/or buddy lists, call logs, dialing histories and installed applications (apps); and Any and all stored electronic communication including but not limited to opened and unopened e-mail messages, chat capture, text messages, instant messages (IM), text mailings, digital photographs, digital video recordings, audio recordings, to-do lists, notes, memoranda, stored application data (apps), calendars, diaries, journals, and any textual, pictorial, video, or audio data exchanged by any individuals in electronic form; and any and all other evidence tending to establish violation of criminal laws of the State of Ohio, to wit: Rape in violation of R.C. Chapter 2907.02 of the Ohio Revised Code, and Kidnapping in violation of R.C. Chapter 2905.01 of the Ohio Revised Code.

The facts upon which affiant bases such beliefs are as follows:

- 1. Affiant avers that on Monday, December 14, 2015, Detective Scott Moran of the Cleveland Division of Police Narcotics Unit was contacted by Sgt. Steve Scharschmidt of the Parma Heights Police Department regarding a possible missing female named Marissa Arpajian.
- 2. Affiant averts that Sgt. Scharschmidt was contacted by Joelle Skidmore, Marissa Arpajian's mother, who stated that she believed her daughter was in danger. Affiant further avers that her belief was based on a text message she received from Marissa, which stated the following:

"Love you. don't respond to this but im at 3662 east 114<sup>th</sup> street between clairebird and benham if you don't hear from me later something went wrong. Phones being watched dont respond and dont call cops unless I don't check in later tonight. Like 9 10"

- 3. Affiant avers that Sgt. Scharschmidt learned from Joelle Skidmore that she did speak with Marissa that night. Affiant further avers that Marissa was very limited and guarded in her conversation and indicated that she was still with the same person that she was with earlier that day.
- 4. Affiant avers that Joelle Skidmore became even more concerned after Marissa missed an appointment to visit her boyfriend in the Cuyahoga County Jail on December 15, 2015.
- 5. Affiant further avers that Detective Moran ran a check on 3662 East 114<sup>th</sup> Street, the address that Marissa had provided her mother. Affiant further avers that an individual named William Thomas resides at the aforementioned address.

(33)

- 6. Affiant further avers that William Thomas is listed on the Cuyahoga County website as a sexual predator. Affiant further avers that he has two convictions for crimes of sexual violence, including Rape and Sexual Battery in cases CR-87-221356 and CR-88-230436.
- 7. Affiant avers that based upon the aforementioned facts that the Parma Heights Police Department generated a missing person/endangered persons report, 15-97726.
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- 10. Affiant avers that Detective Michael Schroeder of the Cleveland Division of Police Gang Impact Unit began conducting surveillance on 3662 East 114<sup>th</sup> street. Affiant further avers that Detective Schroeder saw a man matching Thomas' description leave the home and return a short while later in a vehicle registered in his name.
- 11. Affiant avers that officers approached the front door of the residence. Affiant further avers that upon knocking and announcing themselves they were met by Ada Thomas, the mother of William Thomas. Affiant further avers that Ada Thomas stated that she was unsure if her son was in the home.
- 12. Affiant avers that while inside the residence officers heard movement coming from the basement. Affiant further avers that officers went into the kitchen which housed the only door leading down to the basement.
- 13. Affiant avers that verbal commands were given in an attempt to encourage William Thomas to come up from the basement. Affiant further avers that only after officers addressed William Thomas by name that he agreed to come up to the kitchen and stated that he was not alone.



14. Affiant avers that William Thomas and Marissa emerged from the basement with Thomas utilizing Marissa as a "human shield". Affiant further avers that officers immediately separated Marissa from Thomas and led her into another room.

- 15. Affiant further avers that Marissa was asked if she was ok. Affiant avers that she was visibly shaken and stated she was relieved that they were there. Affiant avers that Sgt. Scharschmidt placed Marissa in an undercover car and began to question her.
- 16. Affiant avers that she met Thomas on Warner Road and that he had "seemed nice". Affiant further avers that Marissa went back to Thomas' home and eventually called a male named Richard to pick her up.

17. Affiant avers that when Marissa attempted to leave Thomas told her she was not permitted to leave

### 3 - RAPE/SEXUAL INFO

### 3 - RAPE/SEXUAL INFO

18. Affiant avers that after Marisa provided that statement to Sgt. Scharschmidt William Thomas was placed under arrest and read his Miranda Rights. Affiant further avers Thomas voluntarily waived his rights and made an initial statement indicating that this was related to drugs and Marissa being an escort.

## 19. Affiant avers that Marissa stated that she was for 3 - RAPE/SEXUAL INFO

- 20. Affiant avers that Marissa stated that Thomas took several pictures of her on his cell phone and placed an ad for her on Backpage.com. Affiant further avers that Marissa said she did meet "dates" through the ad.
- 21. Affiant avers that Marissa was driven to and from the "dates" by Thomas. Affiant further avers that Marissa stated that after the "date" was finished that Thomas took the money and forced her to go back to his house.
- 22. Affiant avers that Marissa also stated that she was in constant fear for her safety and was afraid to attempt to leave even when Thomas would briefly leave the residence.

(32)

23. Affiant avers that Detective Moran conducted a brief search on Backpage.com utilizing Marissa's cellphone number and located an ad placed on December 15, 2015. Affiant further avers that Marissa was still

wearing the same shirt seen in the ad, when she was removed from Thomas' residence.

- 24. Affiant further avers that Detective Moran noticed that the background for the picture used in the ad matched Thomas' basement. Affiant further avers that Detective Moran found a second ad on Backpage.com that appeared to belong to another female that also had Thomas' basement in the background.
- 25. Affiant avers that a Black Motorola phone (Model: XT1031, FCC ID: IHDT56PF3, MEID HEX: A00000510D81D6, MEID DEC: 268435464100885206) belonging to William Thomas was confiscated, marked and tagged into evidence. Affiant further avers that the phone number associated with the aforementioned device is 216-355-7992.
- 26. Affiant avers that the black Motorola cell phone with the number 3-PAPESE.... is serviced by T-Mobile USA, INC 4 Sylvan Way, Parsippany, New Jersey, 07054, fax number: 973-292-8697.
- 27. Affiant avers that in his training and experience, individuals engaged in criminal activity frequently will arrange for the victim to meet at a location at a specific or discuss their crimes with associates after the fact. Such communication often is made with a cellular phone, either by phone call or text message.
- 28. Affiant avers that, in his training and experience, cell phones are capable of receiving, sending and documenting information related to the discussion, planning, concealing, organizing, arranging, managing, coordinating and structuring of Chapter 2907.02, Rape and 2905.01, Kidnapping, as well as personal communications, correspondence and electronic data between accomplices' involved in the receiving, sending and documenting information related to the discussion, planning, concealing, organizing, arranging, managing, coordinating and structuring of the aforementioned crimes.
- 29. Affiant avers that it is therefore necessary to search the above-described cell phone for any and all electronic data and media including but not limited to emails, and/or text, and/or SMS messages, and/or photographs, audio and/or visual recordings, personal communications and/or correspondence including but not limited to pre-recorded electronic records, documents, correspondence stored and/or exchanged in electronic form, and other materials or items reflecting or relating in any way to



communications or contacts between any individuals, including but not limited to those individuals named within the original search warrant.

30. Based on these facts, Affiant avers that he has probable cause to believe, and does believe, that the above-described electronic data and media will be found within the above-described cellphone.

FURTHER AFFIANT SAYETH NAUGHT.

AFFIANT

Detective Richard Durst Cleveland Police Department

Sworn to before me and subscribed in my presence this \_\_\_\_\_ day of December, 2015.

JUDGE

COURT OF COMMON PLEAS CUYAHOGA COUNTY, OHIO

		COURT OF COMMON PLEAS
STATE OF OHIO	)	CRIMINAL DIVISION
	) SS:	
COUNTY OF CUYAHOGA	)	SEARCH WARRANT

TO: CHIEF OF POLICE OF THE CLEVELAND POLICE DEPARTMENT AND/OR DETECTIVE RICHARD DURST, BADGE #698, A MEMBER OF SAID DEPARTMENT, AND/OR ANY LAW ENFORCEMENT OFFICERS AS AUTHORIZED.

WHEREAS: Affiant has exhibited probable cause necessary to search the below-listed premises upon the incorporated sworn affidavit, attached hereto as Exhibit A, wherein affiant avers that he has probable cause to believe, and does believe, that within this (3) one cell phones:

- Silver and Black Blackberry smart phone, ESN DEC: 07616215371, FCCID: L6ARBU20CW, PIN: 31A299B0
- 2. Black Motorola smart phone, MSN: K566QG885J, FCC ID: IHDT56LB1
  MEID HEX: A000002C2G6163
- 3. Black Logic smart phone, Model: M5, IMEI: 354197056400993, S/N: M52015070057680, FCC ID: 05551232

that were seized by members of the Cleveland Police, Sex Crimes Unit during a search warrant at 3662 East 114<sup>th</sup> Street, Cleveland, Ohio, relating to the arrest of William Thomas, for Rape and Kidnapping, and Affiant believes there is now being unlawfully kept, concealed, and possessed the following:

By

Any and all electronic data and all media tending to establish the identity of persons in control of the cell phone, and/or ownership of the cell phone, and/or use of the cell phone and/or purchase of the cell phone and/or location data; and Any and all electronic data including but not limited to contact lists, address lists, telephone directories, screen name and/or buddy lists, call logs, dialing histories and installed applications (apps); and Any and all stored electronic communication including but not limited to opened and unopened e-mail messages, chat capture, text messages, instant messages (IM), text mailings, digital

photographs, digital video recordings, audio recordings, to-do lists, notes, memoranda, stored application data (apps), calendars, diaries, journals, and any textual, pictorial, video, or audio data exchanged by any individuals in electronic form; and any and all other evidence tending to establish violation of criminal laws of the State of Ohio, to wit: Rape in violation of R.C. Chapter 2907.02 of the Ohio Revised Code, and Kidnapping in violation of R.C. Chapter 2905.01 of the Ohio Revised Code.

I am satisfied that there is probable cause to believe that the electronic data described is being concealed within the above-described cell phone and that grounds for issuance of this search warrant exist. THEREFORE: You are hereby commanded in the name of the State of Ohio, with the necessary and proper assistance, to serve this warrant and search the above-described premises, its curtilage, all vehicles located on the premises, and all persons present therein forthwith within three days of the date hereof for the property specified. If the named property or any part thereof be found within this premises, you are commanded to seize it, leaving a copy of this warrant and a receipt for the property taken, to prepare a written inventory of the property seized, to return this warrant to the undersigned or any Judge of the Court of Common Pleas, and to bring the property found on such search forthwith before said Judge, or some other judge or magistrate of the county having cognizance thereof.

(III)

Given my hand this \_\_//\_ day of December, 2015.

JUDGE, Court of Common Pleas Cuyahoga County, Ohio

### **EXHIBIT A**

	COURT OF COMMON PLI	LAS
STATE OF OHIO	) CRIMINAL DIVISION	
	) SS:	
COUNTY OF CUYAHOGA	SEARCH WARRANT	
	<b>AFFIDAVIT</b>	

Before me, a Judge of the Common Pleas Court, Cuyahoga County, Ohio personally appeared the undersigned Detective Richard Durst, Badge #698 of the Cleveland Police Department, who being first duly sworn and says that he is and has been a member of the City of Cleveland Police Department for 16 years, and a detective with the Sex Crimes Unit for the past approximately 6 years. Affiant states that prior to his current assignment to the Sex Crimes Unit, he was a patrol officer in the Fourth District of the Cleveland Police Department, and that he has received training in the investigation of felony and misdemeanor offenses, including but not limited to drug offenses, homicides, sexual offenses, and property crimes during his basic training at the Cleveland Police Academy.

Affiant avers that he has probable cause to believe, and does believe, that within this (3) one cell phones:

- Silver and Black Blackberry smart phone, ESN DEC: 07616215371, FCCID:
   L6ARBU20CW, PIN: 31A299B0
- 2. Black Motorola smart phone, MSN: K566QG885J, FCC ID: IHDT56LB1 MEID HEX: A000002C2G6163



3. Black Logic smart phone, Model: M5, IMEI: 354197056400993, S/N: M52015070057680, FCC ID: 05551232

that were seized by members of the Cleveland Police, Sex Crimes Unit during a

search warrant at 3662 East 114<sup>th</sup> Street, Cleveland, Ohio, relating to the arrest of William Thomas, for Rape and Kidnapping, and Affiant believes there is now being unlawfully kept, concealed, and possessed the following:

Any and all electronic data and all media tending to establish the identity of persons in control of the cell phone, and/or ownership of the cell phone, and/or use of the cell phone and/or purchase of the cell phone and/or location data; and Any and all electronic data including but not limited to contact lists, address lists, telephone directories, screen name and/or buddy lists, call logs, dialing histories and installed applications (apps); and Any and all stored electronic communication including but not limited to opened and unopened e-mail messages, chat capture, text messages, instant messages (IM), text mailings, digital photographs, digital video recordings, audio recordings, to-do lists, notes, memoranda, stored application data (apps), calendars, diaries, journals, and any textual, pictorial, video, or audio data exchanged by any individuals in electronic form; and any and all other evidence tending to establish violation of criminal laws of the State of Ohio, to wit: Rape in violation of R.C. Chapter 2907.02 of the Ohio Revised Code, and Kidnapping in violation of R.C. Chapter 2905.01 of the Ohio Revised Code.

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The facts upon which affiant bases such beliefs are as follows:

- Affiant avers that on Monday, December 14, 2015, Detective Scott Moran of the Cleveland Division of Police Narcotics Unit was contacted by Sgt. Steve Scharschmidt of the Parma Heights Police Department regarding a possible missing female named Marissa Arpajian.
- 2. Affiant averts that Sgt. Scharschmidt was contacted by Joelle Skidmore, Marissa Arpajian's mother, who stated that she believed her daughter was

in danger. Affiant further avers that her belief was based on a text message she received from Marissa, which stated the following:

"Love you. don't respond to this but im at 3662 east 114<sup>th</sup> street between clairebird and benham if you don't hear from me later something went wrong. Phones being watched dont respond and dont call cops unless I don't check in later tonight. Like 9 10"

- 3. Affiant avers that Sgt. Scharschmidt learned from Joelle Skidmore that she did speak with Marissa that night. Affiant further avers that Marissa was very limited and guarded in her conversation and indicated that she was still with the same person that she was with earlier that day.
- 4. Affiant avers that Joelle Skidmore became even more concerned after Marissa missed an appointment to visit her boyfriend in the Cuyahoga County Jail on December 15, 2015.
- 5. Affiant further avers that Detective Moran ran a check on 3662 East 114<sup>th</sup> Street, the address that Marissa had provided her mother. Affiant further avers that an individual named William Thomas resides at the aforementioned address.
- 6. Affiant further avers that William Thomas is listed on the Cuyahoga County website as a sexual predator. Affiant further avers that he has two convictions for crimes of sexual violence, including Rape and Sexual Battery in cases CR-87-221356 and CR-88-230436.
- 7. Affiant avers that based upon the aforementioned facts that the Parma Heights Police Department generated a missing person/endangered persons report, 15-97726.
- 8. Affiant further avers that Detective Moran obtained the cell phone number Marissa was using, 3-RAPE/SEXUAL INFO and learned that the cell phone provider is Verizon Wireless. Affiant further avers that Detective Moran contacted Verizon Wireless and requested an exigent circumstances ping request.



9. Affiant avers that Verizon Wireless complied with the aforementioned request and informed Detective Moran that Marissa's phone was pinging from a cell phone tower located at 11212 Avon. Affiant avers that William Thomas's residence is located approximately 0.8 miles north of the tower.

- 10. Affiant avers that Detective Michael Schroeder of the Cleveland Division of Police Gang Impact Unit began conducting surveillance on 3662 East 114<sup>th</sup> street. Affiant further avers that Detective Schroeder saw a man matching Thomas' description leave the home and return a short while later in a vehicle registered in his name.
- 11. Affiant avers that officers approached the front door of the residence. Affiant further avers that upon knocking and announcing themselves they were met by Ada Thomas, the mother of William Thomas. Affiant further avers that Ada Thomas stated that she was unsure if her son was in the home.
- 12. Affiant avers that while inside the residence officers heard movement coming from the basement. Affiant further avers that officers went into the kitchen which housed the only door leading down to the basement.
- 13. Affiant avers that verbal commands were given in an attempt to encourage William Thomas to come up from the basement. Affiant further avers that only after officers addressed William Thomas by name that he agreed to come up to the kitchen and stated that he was not alone.
- 14. Affiant avers that William Thomas and Marissa emerged from the basement with Thomas utilizing Marissa as a "human shield". Affiant further avers that officers immediately separated Marissa from Thomas and led her into another room.
- 15. Affiant further avers that Marissa was asked if she was ok. Affiant avers that she was visibly shaken and stated she was relieved that they were there. Affiant avers that Sgt. Scharschmidt placed Marissa in an undercover car and began to question her.
- 16. Affiant avers that she met Thomas on Warner Road and that he had "seemed nice". Affiant further avers that Marissa went back to Thomas' home and eventually called a male named Richard to pick her up.

17. Affiant avers that when Marissa attempted to leave Thomas told her she was not permitted to leave,

3 - RAPE/SEXUAL INFO

3 - RAPE/SEXUAL INFO

12

18. Affiant avers that after Marisa provided that statement to Sgt. Scharschmidt William Thomas was placed under arrest and read his Miranda Rights. Affiant further avers Thomas voluntarily waived his rights and made an initial statement indicating that this was related to drugs and Marissa being an escort.

### 19. Affiant avers that Marissa stated that she

3 - RAPE/SEXUAL INFO

1 - MTR VEH/LICENSE

- 20. Affiant avers that Marissa stated that Thomas took several pictures of her on his cell phone and placed an ad for her on Backpage.com. Affiant further avers that Marissa said she did meet "dates" through the ad.
- 21. Affiant avers that Marissa was driven to and from the "dates" by Thomas. Affiant further avers that Marissa stated that after the "date" was finished that Thomas took the money and forced her to go back to his house.
- 22. Affiant avers that Marissa also stated that she was in constant fear for her safety and was afraid to attempt to leave even when Thomas would briefly leave the residence.
- 23. Affiant avers that Detective Moran conducted a brief search on Backpage.com utilizing Marissa's cellphone number and located an ad placed on December 15, 2015. Affiant further avers that Marissa was still wearing the same shirt seen in the ad, when she was removed from Thomas' residence.
- 24. Affiant further avers that Detective Moran noticed that the background for the picture used in the ad matched Thomas' basement. Affiant further avers that Detective Moran found a second ad on Backpage.com that appeared to belong to another female that also had Thomas' basement in the background.
- 25. Affiant avers that on December 16, 2015, a search warrant was executed at 3662 East 114<sup>th</sup> for evidence related to the ongoing criminal investigation into the Rape and Kidnapping or Marissa Arpajian. Affiant further avers that three cell phones were taken during the execution of the aforementioned warrant.



- 26. Affiant avers that in the 1999, white, Ford F-150, license plate that is registered in William Thomas' name a Black Logic smart phone (Model: M5, IMEI: 354197056400993, S/N: M52015070057680, FCC ID: 05551232), was located in a compartment in the front seat armrest.
- 27. Affiant further avers that two additional cell phones were recovered in Thomas's basement living quarters, from a purple tray that was on top of his dresser. Affiant further avers that the two cell phones are more particularly described as Silver and Black Blackberry smart phone (ESN DEC: 07616215371, FCCID: L6ARBU20CW, PIN: 31A299B0), and a Black Motorola smart phone, MSN: K566QG885J, FCC ID: IHDT56LB1 MEID HEX: A000002C2G6163.
- 28. Affiant avers that in his training and experience, individuals engaged in criminal activity frequently will arrange for the victim to meet at a location at a specific or discuss their crimes with associates after the fact. Such communication often is made with a cellular phone, either by phone call or text message.
- 29. Affiant avers that, in his training and experience, cell phones are capable of receiving, sending and documenting information related to the discussion, planning, concealing, organizing, arranging, managing, coordinating and structuring of Chapter 2907.02, Rape and 2905.01, Kidnapping, as well as personal communications, correspondence and electronic data between accomplices' involved in the receiving, sending and documenting information related to the discussion, planning, concealing, organizing, arranging, managing, coordinating and structuring of the aforementioned crimes.
- 30. Affiant avers that it is therefore necessary to search the above-described cell phone for any and all electronic data and media including but not limited to emails, and/or text, and/or SMS messages, and/or photographs, audio and/or visual recordings, personal communications and/or correspondence including but not limited to pre-recorded electronic records, documents, correspondence stored and/or exchanged in electronic form, and other materials or items reflecting or relating in any way to communications or contacts between any individuals, including but not limited to those individuals named within the original search warrant.



31. Based on these facts, Affiant avers that he has probable cause to believe, and does believe, that the above-described electronic data and media will be found within the above-described cellphone.

FURTHER AFFIANT SAYETH NAUGHT.

AFFIANT
Detective Richard Durst
Cleveland Police Department

Sworn to before me and subscribed in my presence this \_\_\_\_\_\_/7 day of
December, 2015.

JUDGE
COURT OF COMMON PLEAS
CUYAHOGA COUNTY, OHIO

		COURT OF COMMON PLEAS
STATE OF OHIO	)	CRIMINAL DIVISION
	) SS:	
COUNTY OF CUYAHOGA	)	SEARCH WARRANT

TO: CHIEF OF POLICE OF THE CLEVELAND POLICE DEPARTMENT AND/OR DETECTIVE RICHARD DURST, BADGE #698, A MEMBER OF SAID DEPARTMENT, AND/OR ANY LAW ENFORCEMENT OFFICERS AS AUTHORIZED.

WHEREAS: Affiant has exhibited probable cause necessary to search the below-listed premises upon the incorporated sworn affidavit, attached hereto as Exhibit A, wherein affiant avers that he has probable cause to believe, and does believe, that within T-Mobile Wireless, Inc. cellular telephone account, 216-355-7992, being a cellular telephone and data company (or electronic communications service) with a business address of T-Mobile USA, INC 4 Sylvan Way, Parsippany, New Jersey, 07054, fax number: 973-292-8697, and which also has business addresses in Cuyahoga County, Ohio, and that within T-Mobile Wireless, Inc., there is now being kept or concealed or possessed the following evidence of a criminal offense:

- (1) Subscriber information for the above specified cellular telephone account;
- (2) The body and full content of all incoming and outgoing text messages for the time period beginning December 1, 2015 through December 16, 2015.
- (1) (3) Any and all records of user activity for the time period beginning February 1, 2015 through and including the date of execution of this warrant, for the above specified cellular telephone accounts; The information requested includes but is not limited to: Cell Site Activations; Cell Site Towers, All incoming/outgoing calls, with numbers dialed; Call durations; Text Messaging data/Incoming and Outgoing messages, with content; Subscriber, ESN/MEID/IMSI/IMEI and billing information and cell tower locations for any other cellular/wireless telephones on this account or that may be identified from these records; An engineering map showing all cell-site tower locations/addresses, sectors and orientations; The physical address/location of all cellular towers in the specified market; That upon request the telecommunications provider for these cellular/wireless numbers provide 24 hour a day switch based engineering and technical assistance; Records and assistance requested in this order;



That this order shall cover, and be applied, to any cellular/wireless telephone MIN/ESN that the subscribers of the phone covered by this order, may change service to for the duration of this order; That the call detail records be provided in electronic format; Provide a list of channels/radio channels and their corresponding cell sites; That the provider, at the request of the Affiant, switch either cellular towers by geographic area of coverage or specified cellular/wireless telephone from digital or GSM to analog service; Signal strength relative to towers used to process calls, messages, or data; The new number should the subscriber changes numbers on account; Any other numbers, MDNs, on this account; Customer Account Notes; Per Call Measurement Data (PCMD) report; Real-Time Tool (RTT) Report; Network Event Location System (NELOS) Report: a Certification of Business Records for all records submitted in compliance with this Order; and any other information that tends to establish a violation of the laws of the State of Ohio, to-wit: Rape in violation of R.C. Chapter 2907.02 of the Ohio Revised Code, and Kidnapping in violation of R.C. Chapter 2905.01 of the Ohio Revised Code.

I am satisfied that there is probable cause to believe that the above described electronic data for the above specified cellular phone number is being maintained by the above-described wireless service provider, T-Mobile Wireless, Inc. and that grounds for issuance of this search warrant exist.

THEREFORE: Pursuant to 18 USC 2703 and/or the Laws of the State of Ohio you are hereby commanded in the name of the State of Ohio, with the necessary and proper assistance, to serve this warrant upon T-Mobile USA, INC 4 Sylvan Way, Parsippany, New Jersey, 07054, within three days of the date hereof, for the information specified, and if the property or any part thereof be found there, the wireless service provider is commanded to seize it and provide the information to Detective Richard Durst at RDurst@city.cleveland.oh.us and not disclose the existence of this warrant or any court order to any persons unless ordered by the court.

The Court also specifically directs wireless service provider T-Mobile Wireless, Inc. to provide records and assistance requested in this order; That this order shall cover,



and be applied, to any cellular/wireless telephone MIN/ESN that the subscribers of the phone covered by this order, may change service to for the duration of this order; That the call detail records be provided in electronic format; That the wireless service provided provide a list of channels/radio channels and their corresponding cell sites; That the provider, at the request of the Affiant, switch either cellular towers by geographic area of coverage or specified cellular/wireless telephone from digital or GSM to analog service; The Provider for this cellular numbers and re-sellers not terminate or restrict service-if subscriber changes numbers on account or changes handsets with a different ESN for the duration of this order, that new number shall be provided and members of CPD and/or ATF shall be notified; The Provider shall provide any other numbers, MDNs, on this account; That the wireless service provider provide a Certification of Business Records for all records submitted in compliance with this order.

Upon receiving the information requested, Detective Richard Durst is ordered to return this warrant to the undersigned or any Judge of the Court of Common Pleas, and to bring the property found on such search forthwith before said Judge, or some other judge or magistrate of the county having cognizance thereof.

Given my hand this \_\_\_\_\_\_ day of December, 2015.

JUDGE, Court of Common Pleas Cuyahoga County, Ohio

#### **EXHIBIT A**

	(	COURT OF COMMON PLEA	S
STATE OF OHIO	)	CRIMINAL DIVISION	
	) SS:		
COUNTY OF CUYAHOGA	)	SEARCH WARRANT	
		<b>AFFIDAVIT</b>	

Before me, a Judge of the Common Pleas Court, Cuyahoga County, Ohio personally appeared the undersigned Detective Richard Durst, Badge #698 of the Cleveland Police Department, who being first duly sworn and says that he is and has been a member of the City of Cleveland Police Department for 16 years, and a detective with the Sex Crimes Unit for the past approximately 6 years. Affiant states that prior to his current assignment to the Sex Crimes Unit, he was a patrol officer in the Fourth District of the Cleveland Police Department, and that he has received training in the investigation of felony and misdemeanor offenses, including but not limited to drug offenses, homicides, sexual offenses, and property crimes during his basic training at the Cleveland Police Academy.

Affiant avers that he believes and has probable cause to believe that within a T-Mobile Wireless, Inc. cellular telephone account, 216-355-7992, being a cellular telephone and data company (or electronic communications service) with a business address of T-Mobile USA, INC 4 Sylvan Way, Parsippany, New Jersey, 07054, and which also has business addresses in Cuyahoga County, Ohio, and that within T-Mobile Wireless, Inc., there is now being kept or concealed or possessed the following:



- (2) Subscriber information for the above specified cellular telephone account;
- (3) The body and full content of all incoming and outgoing text messages for the time period beginning December 1, 2015 through December 16, 2015.

(4)Any and all records of user activity for the time period beginning February 1, 2015 through and including the date of execution of this warrant, for the above specified cellular telephone accounts; The information requested includes but is not limited to: Cell Site Activations; Cell Site Towers, All incoming/outgoing calls, with numbers dialed; Call durations; Text Messaging data/Incoming and Outgoing messages, with content: Subscriber, ESN/MEID/IMSI/IMEI and billing information and cell tower locations for any other cellular/wireless telephones on this account or that may be identified from these records; An engineering map showing all cell-site tower locations/addresses, sectors and orientations; The physical address/location of all cellular towers in the specified market; That upon request the telecommunications provider for these cellular/wireless numbers provide 24 hour a day switch based engineering and technical assistance; Records and assistance requested in this order; That this order shall cover, and be applied, to any cellular/wireless telephone MIN/ESN that the subscribers of the phone covered by this order, may change service to for the duration of this order; That the call detail records be provided in electronic format; Provide a list of channels/radio channels and their corresponding cell sites; That the provider, at the request of the Affiant, switch either cellular towers by geographic area of coverage or specified cellular/wireless telephone from digital or GSM to analog service; Signal strength relative to towers used to process calls, messages, or data; The new number should the subscriber changes numbers on account; Any other numbers, MDNs, on this account; Customer Account Notes; Per Call Measurement Data (PCMD) report; Real-Time Tool (RTT) Report; Network Event Location System (NELOS) Report; a Certification of Business Records for all records submitted in compliance with this Order; and any other information that tends to establish a violation of the laws of the State of Ohio, to-wit: Rape in violation of R.C. Chapter 2907.02 of the Ohio Revised Code, and Kidnapping in violation of R.C. Chapter 2905.01 of the Ohio Revised Code.

The facts upon which affiant bases such beliefs are as follows:

- 1. Affiant avers that on Monday, December 14, 2015, Detective Scott Moran of the Cleveland Division of Police Narcotics Unit was contacted by Sgt. Steve Scharschmidt of the Parma Heights Police Department regarding a possible missing female named Marissa Arpajian.
- 2. Affiant averts that Sgt. Scharschmidt was contacted by Joelle Skidmore, Marissa Arpajian's mother, who stated that she believed her daughter was in danger. Affiant further avers that her belief was based on a text message she received from Marissa, which stated the following:



"Love you. don't respond to this but im at 3662 east 114<sup>th</sup> street between clairebird and benham if you don't hear from me later something went wrong. Phones being watched dont respond and dont call cops unless I don't check in later tonight. Like 9 10"

- 3. Affiant avers that Sgt. Scharschmidt learned from Joelle Skidmore that she did speak with Marissa that night. Affiant further avers that Marissa was very limited and guarded in her conversation and indicated that she was still with the same person that she was with earlier that day.
- 4. Affiant avers that Joelle Skidmore became even more concerned after Marissa missed an appointment to visit her boyfriend in the Cuyahoga County Jail on December 15, 2015.
- 5. Affiant further avers that Detective Moran ran a check on 3662 East 114<sup>th</sup> Street, the address that Marissa had provided her mother. Affiant further avers that an individual named William Thomas resides at the aforementioned address.
- 6. Affiant further avers that William Thomas is listed on the Cuyahoga County website as a sexual predator. Affiant further avers that he has two convictions for crimes of sexual violence, including Rape and Sexual Battery in cases CR-87-221356 and CR-88-230436.
- 7. Affiant avers that based upon the aforementioned facts that the Parma Heights Police Department generated a missing person/endangered persons report, 15-97726.
- 8. Affiant further avers that Detective Moran obtained the cell phone number Marissa was using, 2-NOT PUBLIC RECORD, and learned that the cell phone provider is Verizon Wireless. Affiant further avers that Detective Moran contacted Verizon Wireless and requested an exigent circumstances ping request.
- 9. Affiant avers that Verizon Wireless complied with the aforementioned request and informed Detective Moran that Marissa's phone was pinging from a cell phone tower located at 11212 Avon. Affiant avers that William Thomas's residence is located approximately 0.8 miles north of the tower.
- 10. Affiant avers that Detective Michael Schroeder of the Cleveland Division of Police Gang Impact Unit began conducting surveillance on 3662 East 114<sup>th</sup> street. Affiant further avers that Detective Schroeder saw a man matching Thomas' description leave the home and return a short while later in a vehicle registered in his name.
- 11. Affiant avers that officers approached the front door of the residence.

  Affiant further avers that upon knocking and announcing themselves they



were met by Ada Thomas, the mother of William Thomas. Affiant further avers that Ada Thomas stated that she was unsure if her son was in the home.

- 12. Affiant avers that while inside the residence officers heard movement coming from the basement. Affiant further avers that officers went into the kitchen which housed the only door leading down to the basement.
- 13. Affiant avers that verbal commands were given in an attempt to encourage William Thomas to come up from the basement. Affiant further avers that only after officers addressed William Thomas by name that he agreed to come up to the kitchen and stated that he was not alone.
- 14. Affiant avers that William Thomas and Marissa emerged from the basement with Thomas utilizing Marissa as a "human shield". Affiant further avers that officers immediately separated Marissa from Thomas and led her into another room.
- 15. Affiant further avers that Marissa was asked if she was ok. Affiant avers that she was visibly shaken and stated she was relieved that they were there. Affiant avers that Sgt. Scharschmidt placed Marissa in an undercover car and began to question her.
- 16. Affiant avers that she met Thomas on Warner Road and that he had "seemed nice". Affiant further avers that Marissa went back to Thomas' home and eventually called a male named Richard to pick her up.
- 17. Affiant avers that when Marissa attempted to leave Thomas told her she



18. Affiant avers that after Marisa provided that statement to Sgt. Scharschmidt William Thomas was placed under arrest and read his Miranda Rights. Affiant further avers Thomas voluntarily waived his rights and made an initial statement indicating that this was related to drugs and Marissa being an escort.



- 19. Affiant avers that Marissa stated that she
  - ssa stated that she 3 RAPE/SEXUAL INFO 2 NOT PUBLIC RECORD
- 20. Affiant avers that Marissa stated that Thomas took several pictures of her on his cell phone and placed an ad for her on Backpage.com. Affiant further avers that Marissa said she did meet "dates" through the ad.

- 21. Affiant avers that Marissa was driven to and from the "dates" by Thomas. Affiant further avers that Marissa stated that after the "date" was finished that Thomas took the money and forced her to go back to his house.
- 22. Affiant avers that Marissa also stated that she was in constant fear for her safety and was afraid to attempt to leave even when Thomas would briefly leave the residence.
- 23. Affiant avers that Detective Moran conducted a brief search on Backpage.com utilizing Marissa's cellphone number and located an ad placed on December 15, 2015. Affiant further avers that Marissa was still wearing the same shirt seen in the ad, when she was removed from Thomas' residence.
- 24. Affiant further avers that Detective Moran noticed that the background for the picture used in the ad matched Thomas' basement. Affiant further avers that Detective Moran found a second ad on Backpage.com that appeared to belong to another female that also had Thomas' basement in the background.
- 25. Affiant avers that a Black Motorola phone (Model: XT1031, FCC ID: IHDT56PF3, MEID HEX: A00000510D81D6, MEID DEC: 268435464100885206) belonging to William Thomas was confiscated, marked and tagged into evidence. Affiant further avers that the phone number associated with the aforementioned device is 22-NOT PUBLIC RECORD
- 26. Affiant avers that the black Motorola cell phone with the number 216-355-7992, is serviced by T-Mobile USA, INC 4 Sylvan Way, Parsippany, New Jersey, 07054, fax number: 973-292-8697.
- 27. Affiant avers that in his training and experience, individuals engaged in criminal activity frequently will arrange for the victim to meet at a location at a specific or discuss their crimes with associates after the fact. Such communication often is made with a cellular phone, either by phone call or text message.
- 28. Based on these facts, Affiant avers that there are reasonable grounds to believe and does believe that the above described call records, text messages, cell tower information, GPS information and other information are relevant and material to the ongoing criminal investigation of the above mentioned Rape and Kidnapping.



- 29. Based further on these facts, Affiant avers that he has probable cause to believe and does believe that the above-described information can be found with the above-described wireless service provider.
- 30. Affiant avers that it is necessary to direct T-Mobile to provide records and assistance requested in this order; that this order shall cover, and be applied, to any cellular/wireless telephone MIN/ESN that the subscribers of the phone covered by this order, may change service to for the duration of this order; that the call detail records be provided in electronic format; that T-Mobile provide a list of channels/radio channels and their corresponding cell sites; that T-Mobile, at the request of the Affiant, switch either cellular towers by geographic area of coverage or specified cellular/wireless telephone from digital or GSM to analog service; that T-Mobile not terminate or restrict service-if subscriber changes numbers on account or changes handsets with a different ESN for the duration of this order, that new number shall be provided and members of CPD and/or ATF shall be notified; that T-Mobile shall provide any other numbers, MDNs, on this account; that T-Mobile provide a Certification of Business Records for all records submitted in compliance with this order. These steps are necessary in order to ensure that affiant receive a complete copy of the records for investigative purposes.



31. Affiant is aware that seizing stored communications may implicate privacy rights which Congress believed important enough to protect under the Electronic Communication Privacy Act (ECPA), specifically 18 U.S.C. 2703. Such material is further protected by Ohio Revised Code 2933.51, et. Seq. In executing this warrant, it is possible that such communications may be seized, along with other material encompassed in the warrant.

FURTHER AFFIANT SAYETH NAUGHT

Detective Richard Durst Cleveland Police Department

Sworn to before me and subscribed in my presence this \_\_\_\_\_\_ day of December, 2015.

JUDGE

COURT OF COMMON PLEAS CUYAHOGA COUNTY, OHIO

376 1	SMS Messages	From	12/13/2015 3:46:56 PM(UTC-5)	From: 2	6 P	Unc that's crazy u mad me get this shit and u didn't wai it that was40 I didn't even have but alright see u later	Salbring	Para.
376	SMS Messages	То	12/13/2015 3:49:37 PM(UTC-5)	To: (21	8 P	I can't explain now I will explain later is not like that	Sabrina	1
376 3	Call Log	То	12/13/2015 3:50:51 PM(UTC-5)	To: 419	oreyy	Panela J. Aguilar		4
376	Call Log	То	12/13/2015 3:57:59 PM(UTC-5)	To: 216 Tea	rystal	Krystle Jones		
76	Call Log	То	12/13/2015 3:59:31 PM(UTC-5)	To: 216	ancy	Nancy		
76	Call Log	From	12/13/2015	From: 7		Marissa Arpajian		
76	Call Log	То	4:10:19 PM(UTC-5) 12/13/2015	To: 216	treet	Blaser & Mericle - freight for	wording	
76	Call Log	То	4:26:47 PM(UTC-5) 12/13/2015	To: 216	ell	istager thereof the grit to	a control ty	
76	Call Log	То	4:27:42 PM(UTC-5) 12/13/2015	To: 216	ave	David W. Bel 2-NOT PUBLIC RECO		
77	Call Log	From	4:29:08 PM(UTC-5) 12/13/2015	From: 2	Dave	David W. Del 22 Norrestances.		
77	Call Log	То	4:29:56 PM(UTC-5) 12/13/2015	To: 216	asons	Jason D. Bush		
77	Call Log	То	4:44:04 PM(UTC-5) 12/13/2015	To: 216	ady	PROBLEM CONTROL OF THE STREET		
77	Call Log	То	4:52:02 PM(UTC-5) 12/13/2015	To: 216	da	Marlene M. Land 2-NOT PUBLIC	RECORD	
77	Call Log	То	5:02:56 PM(UTC-5) 12/13/2015	To: 216	da	Ada Thomas 32-NOT PUBLIC RE		
			5:03:28 PM(UTC-5) 12/13/2015	To: (216		Text me a list I'm going to the market after 12 o'clock		NA 1
77	SMS Messages	То	6:47:04 PM(UTC-5)	Marcus		tonight	Marcus	MoT
77	SMS Messages	From	12/13/2015 7:06:58 PM(UTC-5)	From: 2 Marcus		Well that's hard can you just save some money on the card and I can pick it up or meet you one day at miles market????	Marcus	Mot
77	SMS Messages	То	12/13/2015 7:11:37 PM(UTC-5)	To: (216 Marcus		OK Marcus J. Motley 2-NOT PUBLIC	C R	
77	Call Log	From	12/13/2015 7:16:56 PM(UTC-5)	From: 2 Lakeshe		British and the second		
7	Call Log	То	12/13/2015 8:46:58 PM(UTC-5)	To: 216		Damon R. Lewis , 2-NOT PUBLIC R		
8	Call Log	То	12/13/2015 8:47:42 PM(UTC-5)	To: 121		Pizza Hut 6557 Broadway		
8	Call Log	То	12/13/2015 8:50:36 PM(UTC-5)	To: 216		Damon R. Lewis		
8	Call Log	То	12/13/2015 9:16:38 PM(UTC-5)	To: 309	rick			
8	Call Log	From	12/13/2015 9:20:50 PM(UTC-5)	2 - NOT From: 2	Judy	Judy Robinson 2-NOTPUBLICE	RECORD	
8	Call Log	То	12/13/2015	To: 216	dy	81	LOGRE	
8	Call Log	То	9:21:55 PM(UTC-5) 12/13/2015	To: 309	rick			
8	Call Log	То	9:22:03 PM(UTC-5) 12/13/2015	To: 216	ell			
8	Call Log	То	9:22:55 PM(UTC-5) 12/13/2015	To: 309	rick			
8	Call Log	From	9:29:37 PM(UTC-5) 12/13/2015	From: 2				
8	Call Log	То	9:44:24 PM(UTC-5) 12/13/2015	To: 2163		WINNERSON SIE SPIERE IN DER STEINE BERTREITE GER		
	Call Log	То	9:44:42 PM(UTC-5) 12/13/2015	Frederic To: 2163				
城	Call Log	То	9:44:58 PM(UTC-5) 12/13/2015	To: 2166	га Н			
9	Call Log	То	9:57:53 PM(UTC-5) 12/13/2015	To: 7523	Ulasti.	SONSAN Hall 2-NOT PUBLIC		
22		То	9:58:49 PM(UTC-5) 12/13/2015	To: 2165	andy	Julia Hall 2-NOT PUBLIC RE		
	Call Log		9:59:43 PM(UTC-5)	To: 2163	indy	Marie Hall 2-NOT PUBLIC REC		
	Call Log	То	12/13/2015 10:04:36 PM(UTC-5)	Frederic				
	Call Log	From	12/13/2015 10:53:21 PM(UTC-5)	From: 21 Crystal 1		Krystle Jones		
	Call Log	То	12/13/2015 11:08:07 PM(UTC-5)	To: 2169 Tea	ystal	11		
9	Call Log	То	12/14/2015 12:24:56 AM(UTC-5)	To: 2169 Tea	/stal	VL 4		
	SMS Messages	From	12/14/2015 12:34:50 AM(UTC-5)	From: 21 Crystal	Tea	He on miles coming \(\lambda\)		
9	SMS Messages	From	12/14/2015 12:58:17 AM(UTC-5)	From: 21 Crystal	Tea	(1/2) Hey babe dont be so mean to her she looked like she was ready to cry I will try everyone I know worst case it will be first thing in the morning and make	Krystl	e
	SMS Messages	From	12/14/2015 12:58:19 AM(UTC-5)	From: 21 Crystal	Tea	(2/2) sure you give her my number so I can help her make some money tomorrow and get on her feet	11 11	
0	SMS Messages	From	12/14/2015 2:45:23 AM(UTC-5)	From: 92	//	BSTFreeMsg Text message not received due to low balance. Recharge account. To find Re-Boost Location from handset go to Web then Re-Boost Locator.		
	SMS Messages	From	12/14/2015 2:47:00 AM(UTC-5)	From: 92		BSTFreeMsg Text message not received due to low balance. Recharge account. To find Re-Boost Location from handset go to Web then Re-Boost Locator.		
100							<b> </b>	

**COMPLAINT NO.15-395957** 

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Date of Report: 12/15/15

SUBJECT/CRIME: Kidnapping/Rape VICTIM ADDRESS PHONE AGE SEX RACE | M-S Marissa Arpajain 25171 Willard Rd Chantilly VA 20152 (703)881-8725 23 F ADDRESS OF OCCURRENCE TYPE OF PLACE ZONE 3662 E. 114 Cleveland Ohio 44105 Suspect's Home TIME OF OCCURRENCE DATE OF OCCURRENCE DAY OF WEEK December 10- December 15, 2015

Page 1 of 5

On December 16, 2015, while assigned to the Cleveland Police Sex Crimes and Child Abuse Unit, Car 8173, I received an assignment to investigate the above crime. This investigation was sent to me from the Narcotics Unit. Detective Moran #1888, completed a Form-1 regarding his involvement with this investigation. Following are the results of that investigation.

VICTIM: MARISSA ARPAJIAN

ADDRESS: 25171 Willard Rd. Chantilly VA 20152

DOB: 01/04/92(23)

TELEPHONE

5 - SSN

SSN: 3- RAPE/SEXUAL INFO

#### RECORDED INTERVIEW

I interviewed Marissa at Police Headquarters on December 16, 2015. Marissa explains she had been bouncing back and forth between friends' homes. One day she came out of the house to walk to the other house when a guy approached her in a vehicle and began to talk to her. In their conversation, he mentioned a few of the girls she was also friends with and believed him to be safe. She says she went with him and they went to a house where they talked. They left that house and went to his house. While they were hanging out at his house she realized he was going to want to have sex with her but she did not want to have sex with him. At some 3 - RAPE/SEXUAL INFO point he 3 - RAPE/SEXUAL INFO

2 - NOT PUBLIC RECORD He purchased heroin for her but would not give it to her right away. He then took pictures of her and posted ads on 'Backpage'. He drove her to two locations; one in Mayfield and one in Lakewood. She says she performed oral sex on one and had sex with the other. When she returned to the vehicle Thomas took all the money the 'john' had paid her. At some point after the second 'trick' Thomas gave her phone back to her but would listen to calls and read texts so she was not able to say too much. She was able to send a message to her mother and eventually the police came to the house. She says while she was in Thomas' home she never left the basement. Refer to Interview for Details.

WITNESS #1: JOELLE SKIDMORE

ADDRESS: 2 - NOT PUBLIC RECORD TELEPHONE: 2- NOT PUBLIC RECORD

DOB: 10/11/73(42)

#### RECORDED INTERVIEW

I interviewed Joelle at Police Headquarters on December 16, 2015. Joelle explains she received a text message from her daughter and Joelle felt her daughter was in great danger. Joelle says Marissa has had a drug

Sgt. Anthony McMahan #9093, OIC

**COMPLAINT NO.15-395957** 

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Date of Report: 12/15/15

SUBJECT/CRIME: Kidnapping/Rape

VICTIM ADDRESS PHONE AGE SEX RACE M-S Marissa Arpajain 25171 Willard Rd Chantilly VA 20152 (703)881-8725 23 F

ADDRESS OF OCCURRENCE TYPE OF PLACE ZONE

3662 E. 114 Cleveland Ohio 44105 Suspect's Home

TIME OF OCCURRENCE DAY OF WEEK

December 10- December 15, 2015

Page 2 of 5

problem for about eight years. In the message Marissa sent, she included an address and the words, 'if you don't hear from me later- something went wrong.' Joelle made a report with Parma Heights Police Department because Marissa was staying with her grandparents. Joelle says she understands that Marissa has had a drug problem for a long time but Marissa has never sent any messages like that before. **Refer to Interview for Details.** 

ON DECEMBER 16, 2015, I met with Assistant County Prosecutor Raskin and search warrants were drawn up. I met with Judge Sheehan and search warrants were signed. Thomas' phone was taken to Narcotics for examination. I then completed a search of Thomas' living area at his mother's home.

ON DECEMBER 17, 2015, I met with Assistant County Prosecutor Raskin for additional search warrants which were also signed by Judge Sheehan.

ARRESTED #1: WILLIAM THOMAS

ADDRESS: 2 - NOT PUBLIC RECORD

DOB: 06/10/66(49)

HGT: 6'01

WT: 220

HAIR: Black

SSN: 2 - NOT PUBLIC RECORD

EYES: Brown

TELEPHONE:

FBI#: 237479DA4

BCI#: B132161

#### **CCH CHECK:**

William has been arrested for Grand Theft, Felonious Assault, Carrying a Concealed Weapon, Aggravated Robbery, Kidnapping, Gross Sexual Imposition, and Rape.

#### RECORDED INTERVIEW

I interviewed William at Police Headquarters on December 17, 2015. William explains he was just driving around when he picked up Marissa on a street off of Warner Rd. He knows a girl who lives at this address, Nancy. Marissa owed Nancy some money because Nancy had washed Marissa's clothes. William gave Marissa ten dollars so everything would be even with Nancy. William says Marissa was on her way to a 'date' and needed a ride. He says he was on his way out of the house and they spoke. William says she got in the car and they talked for a bit. She told him she had been out of town for a while and had been living with this girl who uses crack and has a bunch of kids. He told her he was not going to give her anything, she is out on the streets hustling, and asked him about Backpage. He says he doesn't use Backpage but he has a lot of friends that do so

Sgt. Anthony McMahan #9093, OIC

5 - SSN

INVESTIGATING OFFICERS

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VIENTAKY KEPUKI COMPLAINT NO.15-395957
Cleveland Division of Police

Sex Crimes and Child Abuse Unit

and Child Abuse Unit Date of Report: 12/15/15

SUBJECT/CRIME: Kidnapping/Rape

VICTIM ADDRESS PHONE AGE SEX RACE IM-S 2 - NOT PUBLIC RECORD Marissa Arpajain 2 - NOT PUBLIC RECORD 23 F ADDRESS OF OCCURRENCE TYPE OF PLACE ZONE 3662 E. 114 Cleveland Ohio 44105 Suspect's Home TIME OF OCCURRENCE DATE OF OCCURRENCE DAY OF WEEK December 10- December 15, 2015

Page 3 of 5

he knows a lot about it. He says she was supposed to be going to Painesville but he was not taking her that far. He claims she had used his cell phone to take pictures to post the ads on Backpage. He says he took her on two dates and the GPS on his cell would show where he took her. He describes her Backpage name and her ad. William then explains that Marissa is a dope fiend and she needs to get drugs so she hustles and uses Backpage. He adds Marissa has two ads on Backpage. He says he took her to two appointments, dropped her off and parked the car. William explains she posted \$100 for a short stay, which is basically oral sex. He says most girls are out the door in less than fifteen minutes anyway. Marissa also put \$140 for the whole hour in the ad, which is for vaginal sex. William is also unable to explain whether he picked up Marissa on Friday night or Saturday night but he believes it was Friday. He admits he had sex with Marissa and was driving her to her 'dates'. He says he thinks he had sex with her two times, Sunday or Monday. He says the first night he did not have sex with her because she needed drugs. He says there were a lot of drug transactions in the course of these five days. Her drug dealers didn't come through so he relied on some of his guys to provide them with drugs. Then he says she did get high on Friday night and they did have sex, he bought the drugs for her. William uses alcohol and weed to get high but that is it. According to William, Marissa uses everything she can get her hands on. Then he says they reposted her ad on Backpage. He questions why she would accuse him of rape because she could have left at any time and she had her phone on her the whole time. He says the 'dates' were on Sunday and Monday and he had sex with her on the same days. He also says they would have gone n more dates but his phone went dead. There were more hits on the ad but he couldn't use his GPS so they didn't go. William says she had an old ad but they posted a new ad under the name 'snow'. Marissa told him she had a situation; her boyfriend is in the jail and she did not have anywhere to go. She asked William to take her on a date and he agreed. Then he tells me there was time when he took another girl, Crystal, on a date while Marissa was with him. He says Crystal will not talk to me because she has a warrant and she is a heroin addict also. He says Crystal is also in his phone. William says he could call Crystal and have a conversation. Crystal is the one who wanted to meet Marissa so she could feed her dope and pimp her out. He says Crystal and Marissa know the same group of girls but do not know each other. He explains there is a large group of girls in the Fleet and Warner area that are addicted to heroin. He says he has taken Crystal on a few dates before also, one being behind a Walmart on Brookpark Rd. Crystal was telling Marissa to repost her ads. Crystal uses fake pictures on her Backpage ads. He says Marissa is not very smart and didn't even ask if men were police officers. He says he has taken Crystal on about three dates. He says Crystal used to live with Nancy but they had some sort of fall out. William says he has taken a few girls on dates. Crystal will post ads for other girls and then send them out to do the job. The girls sell the sex to get high but need to be high to have sex. He says he is getting the dope for Marissa to use. Then he has to buy dope so she can go on another date. Then he says they split the money; he got fifty dollars and she got seventy dollars. He says if she could hit four or five dates in a week they are both doing have way decent. He says then he could go buy her a large package instead of continuing to buy 'little shit'. He says they spent about \$400 over the course of the five days. He says it would be more but he was getting a deal. He explains he knows the guys who sell drugs, they know he has this girl who uses the drugs, and they also know she is out there hustling. William will make money from Marissa 'dating', she is making money off the dating, and the dope dealers will make money off of her heroin habit. He tells the dope

Sgt. Anthony McMahan #9093, OIC

INVESTIGATING OFFICERS

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COMPLAINT NO.15-395957

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Date of Report: 12/15/15

ZONE

SUBJECT/CRIME: Kidnapping/Rape
VICTIM ADDRESS

Marissa Arpajain 25171 Willard Rd Chantilly VA 20152

PHONE (703)881-8725

AGE | SEX | RACE | M-S

ADDRESS OF OCCURRENCE

TYPE OF PLACE

3662 E. 114 Cleveland Ohio 44105

Suspect's Home

TIME OF OCCURRENCE

DATE OF OCCURRENCE

DAY OF WEEK

December 10- December 15, 2015

#### Page 4 of 5

dealer not to screw around because they will be repeat customers. He adds, 'those girls know when they are sold a short amount.' He says he smokes enough weed to know how much is sitting on the table without weighing it. Then he says he would not be surprised if Crystal is behind the Backpage ads. Crystal is more like a professional at the Backpage ads. He denies raping Marissa and says he actually paid for it, not with money but with drugs; he paid for the drugs. He says Marissa was sick and needed to get high. He says it was more like they helped each other out. He says a light went off in his head. His friend James makes \$1500. a day with girls on Backpage. He saw Marissa as an opportunity to make money. William says that first night Marissa was already working Backpage but didn't have a driver to get to a date. He volunteered to drive her to the date but denies there was any conversation about money or payment. He says Marissa did not have a place to stay; she had just a few bags of clothes with her. He says if his GPS hadn't failed, he wouldn't be in the jail; he would have so much money and she would have so much dope. He says once again, "Never was she without her phone." Refer to Interview for Details.

PHOTOGRAPHS WERE TAKEN DURING SEARCH WARRANT

MEDICAL RECORDS HAVE BEEN REQUESTED BUT NOT RECEIVED AT THIS TIME

DNA EVIDENCE HAS BEEN SUBMITTED BUT NO RESULTS ARE AVAILABLE AT THIS TIME

Sgt. Anthony McMahan #9093, OIC

**COMPLAINT NO.15-395957** 

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Date of Report: 12/15/15

SUBJECT/CRIME: Kidnapping/Rape

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
	5 - SSN		23	F		
ADDRESS OF OCCURRENCE	TYPE OF PLACE		Z	ONE		
3662 E. 114 Cleveland Ohio 44105	Suspect's Home					
TIME OF OCCURRENCE	DATE OF OCCURRENCE			DAY	OF WEE	K
Dec	ember 10- December 15, 2015					

Page 5 of 5

\*\*\*\*\*\* ADD-ON \*\*\*\*\*\*

**WITNESS #2: KRYSTLE JONES** 

ADDRESS: 2 - NOT PUBLIC RECORD

DOB: 06/23/86(29)

TELEPHONE: N/A

SSN: 2 - NOT PUBLIC REC...

#### RECORDED INTERVIEW

I interviewed Krystle at Police Headquarters on February 8, 2016. Krystle explains she is a prostitute and has used Backpage for about eight years. She says she knows Will Thomas because Will is best friends with her baby's father. They had a federal drug charge together and both did some time in prison. Krystle says she would pay Will to take her on calls. She also explains that Will took her to Wallmart so she could do 'a job' from a Backpage ad. She also says that she has introduced Will to a lot of girls that use Backpage for prostitution. She explains every call Will drives a girl to he gets paid \$30. Nancy Silk was one of the girls in Will's phone that he would drive to various jobs. Nancy died of a drug overdose. Krystle says her sister, Eva is also involved in Backpage and uses Will as a driver but she will not come forward. She explains how she uses Backpage, setting up dates, and carrying out the prostitution. She believes the women that use Will as a driver are independent workers and Will is not their pimp. **Refer to Interview for Details.** 

Sgt. Anthony McMahan #9093, OIC

INVESTIGATING OFFICERS

Detective Dishard Duret #608

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APPROVED BY

## **Durst, Richard**

From: browneyedgirl04@verizon.net

**Sent:** Friday, May 27, 2016 10:48 AM

To: Durst, Richard

Cc: browneyedgirl04@verizon.net
Subject: Letter for W. Thomas June 1

Good Morning. Thank you for getting this to the Judge. It has been even more difficult to write this than I thought, sorry for the delay. I want to be certain that only the Judge reads this to himself and the letter, my email address and name will not be part of the file that William Thomas could ever see. Let me know if I need to re-send with my address and full name for it to be official, it's just making nervous to include it. Thank you.

#### Dear Your Honor,

I am the mother of the victim. The pain in my heart is so great to know what my daughter endured, to watch her struggle with the effects of the trauma, and to feel the darkness that has now entered our lives. This brings me a sadness so deep that I am no longer able to embrace joy like I used to. This has affected the extremely close relationships with both of my daughters, family, and friends as I feel like I am in an isolated darkness. In the middle of the night, I now have nightmares and I wake up in a full panic, stay awake for hours and it makes it difficult to get out of bed and function the next day. Some days I get physically ill with stomach issues and migranes due to the stress that I carry. I find it difficult to visit my family in Ohio area and it brings me great anxiety to travel there so I haven't gone as often as I used to. I try to be hopeful that we will survive this but that thought seems afar at this time. I know there will be many years of counseling and faith to deal with the impact of how this crime has affected us. I know the sentencing is decided by you and I fear that this could happen again to another family. I would hate for anyone else to endure this pain and have their lives taken away from them as I have.

Joelle S.

## Durst, Richard

From:

browneyedgirl04@verizon.net

Sent:

Friday, May 27, 2016 10:48 AM

To:

Durst, Richard

Cc:

browneyedgirl04@verizon.net

Subject:

Letter for W. Thomas June 1

Good Morning. Thank you for getting this to the Judge. It has been even more difficult to write this than I thought, sorry for the delay. I want to be certain that only the Judge reads this to himself and the letter, my email address and name will not be part of the file that William Thomas could ever see. Let me know if I need to re-send with my address and full name for it to be official, it's just making nervous to include it. Thank you.

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Joelle S.

**COMPLAINT NO.15-395957** 

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Date of Report: 12/15/15

ZONE

SUBJECT/CRIME: Kidnapping/Rape

VICTIM PHONE AGE SEX RACE | M-S 2 - NOT PUBLIC RECORD Marissa Arpajain 23 2 - NOT PUBLIC RECORD F

ADDRESS OF OCCURRENCE TYPE OF PLACE 3662 E. 114 Cleveland Ohio 44105 Suspect's Home

TIME OF OCCURRENCE DATE OF OCCURRENCE DAY OF WEEK

December 10- December 15, 2015

Page 1 of 4

On December 16, 2015, while assigned to the Cleveland Police Sex Crimes and Child Abuse Unit, Car 8173, I received an assignment to investigate the above crime. This investigation was sent to me from the Narcotics Unit. Detective Moran #1888, completed a Form-1 regarding his involvement with this investigation. Following are the results of that investigation.

VICTIM: MARISSA ARPAJIAN

ADDRESS: 2 - NOT PUBLIC RECORD

DOB: 01/04/92(23)

TELEPHONE:

5 - SSN

SSN: 2-NOT PUBLIC REC...

#### RECORDED INTERVIEW

I interviewed Marissa at Police Headquarters on December 16, 2015. Marissa explains she had been bouncing back and forth between friends' homes. One day she came out of the house to walk to the other house when a guy approached her in a vehicle and began to talk to her. In their conversation, he mentioned a few of the girls she was also friends with and believed him to be safe. She says she went with him and they went to a house where they talked. They left that house and went to his house. While they were hanging out at his house she realized he was going to want to have sex with her but she did not want to have sex with him. At some poin 3 - RAPE/SEXUAL INFO

2 - NOT PUBLIC RECORD He purchased heroin for her but would not give it to her right away. He then took pictures of her and posted ads on 'Backpage'. He drove her to two locations; one in Mayfield and one in Lakewood. She says she performed oral sex on one and had sex with the other. When she returned to the vehicle Thomas took all the money the 'john' had paid her. At some point after the second 'trick' Thomas gave her phone back to her but would listen to calls and read texts so she was not able to say too much. She was able to send a message to her mother and eventually the police came to the house. She says while she was in Thomas' home she never left the basement. Refer to Interview for Details.

WITNESS #1: JOELLE SKIDMORE

ADDRESS: 2 - NOT PUBLIC RECORD

DOB: 10/11/

TELEPHONE: 3- RAPE/SEXUAL INFO

RECORDED INTERVIEW

I interviewed Joelle at Police Headquarters on December 16, 2015. Joelle explains she received a text message from her daughter and Joelle felt her daughter was in great danger. Joelle says Marissa has had a drug

Sgt. Anthony McMahan #9093, OIC

STIGATING OFFICERS **Detective Richard Durst #698** 

PLATOON

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APPROVED BY

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**COMPLAINT NO.15-395957** 

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Date of Report: 12/15/15

SUBJECT/CRIME: Kidnapping/Rape VICTIM PHONE AGE SEX RACE IM-S 2 - NOT PUBLIC RECORD Marissa Arpajain (703)881-8725 23 F ADDRESS OF OCCURRENCE TYPE OF PLACE ZONE 3662 E. 114 Cleveland Ohio 44105 Suspect's Home TIME OF OCCURRENCE DATE OF OCCURRENCE DAY OF WEEK December 10- December 15, 2015

Page 2 of 4

problem for about eight years. In the message Marissa sent, she included an address and the words, 'if you don't hear from me later- something went wrong.' Joelle made a report with Parma Heights Police Department because Marissa was staying with her grandparents. Joelle says she understands that Marissa has had a drug problem for a long time but Marissa has never sent any messages like that before. Refer to Interview for Details.

ON DECEMBER 16, 2015, I met with Assistant County Prosecutor Raskin and search warrants were drawn up. I met with Judge Sheehan and search warrants were signed. Thomas' phone was taken to Narcotics for examination. I then completed a search of Thomas' living area at his mother's home.

ON DECEMBER 17, 2015, I met with Assistant County Prosecutor Raskin for additional search warrants which were also signed by Judge Sheehan.

ARRESTED #1: WILLIAM THOMAS

ADDRESS: 2 - NOT PUBLIC RECORD

DOB: 06/10/66(49)

HGT: 6'01

WT: 220

HAIR: Black

TELEPHONE:

5 - SSN SSN: 2 - NOT PUBLIC REC.

**EYES: Brown** 

FBI#: 237479DA4

BCI#: B132161

#### **CCH CHECK:**

William has been arrested for Grand Theft, Felonious Assault, Carrying a Concealed Weapon, Aggravated Robbery, Kidnapping, Gross Sexual Imposition, and Rape.

#### RECORDED INTERVIEW

I interviewed William at Police Headquarters on December 17, 2015. William explains he was just driving around when he picked up Marissa on a street off of Warner Rd. He knows a girl who lives at this address. Nancy. Marissa owed Nancy some money because Nancy had washed Marissa's clothes. William gave Marissa ten dollars so everything would be even with Nancy. William says Marissa was on her way to a 'date' and needed a ride. He says he was on his way out of the house and they spoke. William says she got in the car and they talked for a bit. She told him she had been out of town for a while and had been living with this girl who uses crack and has a bunch of kids. He told her he was not going to give her anything, she is out on the streets hustling, and asked him about Backpage. He says he doesn't use Backpage but he has a lot of friends that do so

Sgt. Anthony McMahan #9093, OIC

INVESTIGATING OFFICERS Detective Richard Durst #698

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**COMPLAINT NO.15-395957** 

DAY OF WEEK

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Date of Report: 12/15/15

SUBJECT/CRIME: Kidnapping/Rape VICTIM PHONE AGE SEX RACE | M-S 2 - NOT PUBLIC RECORD Marissa Arpajain 2 - NOT PUBLIC RECORD 23 K ADDRESS OF OCCURRENCE TYPE OF PLACE ZONE 3662 E. 114 Cleveland Ohio 44105 Suspect's Home TIME OF OCCURRENCE DATE OF OCCURRENCE

December 10- December 15, 2015

Page 3 of 4

he knows a lot about it. He says she was supposed to be going to Painesville but he was not taking her that far. He claims she had used his cell phone to take pictures to post the ads on Backpage. He says he took her on two dates and the GPS on his cell would show where he took her. He describes her Backpage name and her ad. William then explains that Marissa is a dope fiend and she needs to get drugs so she hustles and uses Backpage. He adds Marissa has two ads on Backpage. He says he took her to two appointments, dropped her off and parked the car. William explains she posted \$100 for a short stay, which is basically oral sex. He says most girls are out the door in less than fifteen minutes anyway. Marissa also put \$140 for the whole hour in the ad. which is for vaginal sex. William is also unable to explain whether he picked up Marissa on Friday night or Saturday night but he believes it was Friday. He admits he had sex with Marissa and was driving her to her 'dates'. He says he thinks he had sex with her two times, Sunday or Monday. He says the first night he did not have sex with her because she needed drugs. He says there were a lot of drug transactions in the course of these five days. Her drug dealers didn't come through so he relied on some of his guys to provide them with drugs. Then he says she did get high on Friday night and they did have sex, he bought the drugs for her. William uses alcohol and weed to get high but that is it. According to William, Marissa uses everything she can get her hands on. Then he says they reposted her ad on Backpage. He questions why she would accuse him of rape because she could have left at any time and she had her phone on her the whole time. He says the 'dates' were on Sunday and Monday and he had sex with her on the same days. He also says they would have gone n more dates but his phone went dead. There were more hits on the ad but he couldn't use his GPS so they didn't go. William says she had an old ad but they posted a new ad under the name 'snow'. Marissa told him she had a situation; her boyfriend is in the jail and she did not have anywhere to go. She asked William to take her on a date and he agreed. Then he tells me there was time when he took another girl, Crystal, on a date while Marissa was with him. He says Crystal will not talk to me because she has a warrant and she is a heroin addict also. He says Crystal is also in his phone. William says he could call Crystal and have a conversation. Crystal is the one who wanted to meet Marissa so she could feed her dope and pimp her out. He says Crystal and Marissa know the same group of girls but do not know each other. He explains there is a large group of girls in the Fleet and Warner area that are addicted to heroin. He says he has taken Crystal on a few dates before also, one being behind a Walmart on Brookpark Rd. Crystal was telling Marissa to repost her ads. Crystal uses fake pictures on her Backpage ads. He says Marissa is not very smart and didn't even ask if men were police officers. He says he has taken Crystal on about three dates. He says Crystal used to live with Nancy but they had some sort of fall out. William says he has taken a few girls on dates. Crystal will post ads for other girls and then send them out to do the job. The girls sell the sex to get high but need to be high to have sex. He says he is getting the dope for Marissa to use. Then he has to buy dope so she can go on another date. Then he says they split the money; he got fifty dollars and she got seventy dollars. He says if she could hit four or five dates in a week they are both doing have way decent. He says then he could go buy her a large package instead of continuing to buy 'little shit'. He says they spent about \$400 over the course of the five days. He says it would be more but he was getting a deal. He explains he knows the guys who sell drugs, they know he has this girl who uses the drugs, and they also know she is out there hustling. William will make money from Marissa 'dating', she is making money off the dating, and the dope dealers will make money off of her heroin habit. He tells the dope

Sgt. Anthony McMahan #9093, OIC

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**COMPLAINT NO.15-395957** 

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Date of Report: 12/15/15

SUBJECT/CRIME: Kidnapping/Rape VICTIM ADDRESS PHONE AGE SEX RACE Marissa Arpajain 2 - NOT PUBLIC RECORD 2 - NOT PUBLIC RECORD 23 F ADDRESS OF OCCURRENCE TYPE OF PLACE ZONE 3662 E. 114 Cleveland Ohio 44105 Suspect's Home TIME OF OCCURRENCE DATE OF OCCURRENCE DAY OF WEEK December 10- December 15, 2015

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dealer not to screw around because they will be repeat customers. He adds, 'those girls know when they are sold a short amount.' He says he smokes enough weed to know how much is sitting on the table without weighing it. Then he says he would not be surprised if Crystal is behind the Backpage ads. Crystal is more like a professional at the Backpage ads. He denies raping Marissa and says he actually paid for it, not with money but with drugs; he paid for the drugs. He says Marissa was sick and needed to get high. He says it was more like they helped each other out. He says a light went off in his head. His friend James makes \$1500. a day with girls on Backpage. He saw Marissa as an opportunity to make money. William says that first night Marissa was already working Backpage but didn't have a driver to get to a date. He volunteered to drive her to the date but denies there was any conversation about money or payment. He says Marissa did not have a place to stay; she had just a few bags of clothes with her. He says if his GPS hadn't failed, he wouldn't be in the jail; he would have so much money and she would have so much dope. He says once again, "Never was she without her phone." Refer to Interview for Details.

PHOTOGRAPHS WERE TAKEN DURING SEARCH WARRANT

MEDICAL RECORDS HAVE BEEN REQUESTED BUT NOT RECEIVED AT THIS TIME

DNA EVIDENCE HAS BEEN SUBMITTED BUT NO RESULTS ARE AVAILABLE AT THIS TIME

Sgt. Anthony McMahan #9093, OIC

INVESTIGATING OFFICERS

Detective Richard Durst #698

PLATOON

CAR

APPROVED BY

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Friday, June 28, 2013

Cellco dba Verizon Wireless 180 Washington Valley Road Benminster, New Jersey 07921

Attention: Custodian of Records

Dear Custodian of Records:

I am requesting the preservation of all stored electronic communications (i.e. text/SMS message content) and other files reflecting and including communications, content and header information to or from Verizon Wireless, for mobile telephone number (216) 469-1102. This request is being made in connection with an ongoing investigation.

Please note that this letter does not require you to turn over the data to the Cleveland Division of Police at this time, it asks that you preserve the data until the Cleveland Police Narcotics returns with the appropriate legal authority. This request applies only retrospectively. It does not in any way ask that you capture and preserve new information that arises after the date of this request.

The Cleveland Police Narcotics Unit is asking that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request

Thank you for your assistance in this matter. If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Detective Scott Moran #1888 prior to taking such actions.

Sincerely,

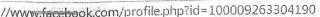
Detective Scott Moran # 1888
Cleveland Police Narcotics Unit
216-623-5477 (office)
216-857-7566 (cell)
smoran@city.cleveland.oh.us

To 2 - NOT PU... Five 371 Call Log 12/12/2015 11:15:01 PM(UTC-5) 12/12/2015 11:15:43 PM(UTC-5) 2 - NOT PUB... Five 371 Call Log To 2 - NOT PUBL... ive 12/12/2015 11:16:06 PM(UTC-5) 371 To Call Log To: 2-NOT PU... Five 12/12/2015 11:16:09 PM(UTC-5) 371 9 Call Log To 12/12/2015 11:18:51 PM(UTC-5) To 2 - NOT PUB... Coreyy 372 Call Log To To 2 - NOT PU... Mane 372 Call Log 12/12/2015 11:19:25 PM(UTC-5) To To: 2 - NOT PU... Mane 372 Call Log To 12/12/2015 11:19:28 PM(UTC-5) To 2 - NOT PU... Minfee 12/12/2015 11:25:07 PM(UTC-5) Call Log To 12/13/2015 7:39:20 AM(UTC-5) From: 2 - NOT PUBL... am Call Log From Samartha A 2 - NOT PUBLIC RECORD To: 2 - NOT P... Sam 12/13/2015 7:40:27 AM(UTC-5) Call Log То 12/13/2015 7:40:37 AM(UTC-5) To: 2-NOTP... Sam 372 Call Log To From: 2-NOT PUB... am 12/13/2015 7:45:23 AM(UTC-5) 372 Call Log From Samartha A. Hall To: 2 - NOT P... Judy 12/13/2015 10:01:35 AM(UTC-5) 372 Call Log Judy Robinson To To: 12 - N... 1 Jerry Saffo- gong- E105 + St. Clair 12/13/2015 10:02:11 AM(UTC-5) 372 | Call Log To From: 22 - NOT ... 23 D House 373 0 12/13/2015 10:45:47 AM(UTC-5) Call Log From You want some stamps 60-120 my card load at midnight Terrorate E. Adams To: ( 2 - NOT PU... ) Tea 12/13/2015 10:55:52 AM(UTC-5) То 373 SMS Messages 12/13/2015 10:58:57 AM(UTC-5) 373 Call Log 0 2 - NOT PU... P To Sabrina Parge From 2 - NOT P... 6 P Sabrina Paige 373 12/13/2015 11:14:58 AM(UTC-5) Call Log From From 2 - NOT PUBL... Tea In good. Terrence E. Adams 12/13/2015 11:36:14 AM(UTC-5) 373 Messages To: 2 - NOT PU... P 12/13/2015 11:54:53 AM(UTC-5) Sabrina Paige 373 Call Log То To: 2 - NOT P... Shawn 12/13/2015 12:03:15 PM(UTC-5) Shawn Bryant 373 6 Call Log To 2 - NOT PUBLIC RECORD To: 2 - NOT PUB... B Ash Wyd 12/13/2015 12:06:07 PM(UTC-5) 373 SMS 7 Mess To Messages From 2 - NOT PU... Salorina Parge 12/13/2015 12:06:36 PM(UTC-5) Call Log 373 From From 2 - NOT PUB... Ash nothin still hurngy frm yestday 12/13/2015 12:07:18 PM(UTC-5) 373 SMS From Messages From 2 - NOT PUB... Ash 374 0 12/13/2015 12:07:39 PM(UTC-5) SMS From Messages To: 3093651 Frederick 12/13/2015 12:11:56 PM(UTC-5) 374 Call Log To To: 3093651 Frederick 374 Call Log 12/13/2015 12:14:44 PM(UTC-5) To From: 2 - NOT.... 51 Call Log From 12/13/2015 12:20:31 PM(UTC-5) Frederick To: 2-NOT... 12/13/2015 12:21:02 PM(UTC-5) Call Log 374 Sabrina Paige From 2 - NOT PU... 6 P 12/13/2015 12:27:05 PM(UTC-5) 374 Call Log From From: 2 - NOT P... 12/13/2015 12:41:20 PM(UTC-5) 374 6 Call Log From From: 2 - NOT PUB... Ash 12/13/2015 12:46:28 PM(UTC-5) SMS 374 From Messages To: 2 - NOT PUBL... Ash On Harvard what's up 12/13/2015 12:47:42 PM(UTC-5) 374 SMS To Messages From: 2 - NOT PU... Ash oh nothin yo ass asked wat was doin 12/13/2015 12:49:11 PM(UTC-5) 374 SMS From Messages To 2 - NOT PUB... Ash Well I want to see you when I leave here SMS Messages 375 0 12/13/2015 12:50:46 PM(UTC-5) To From: 2 - NOT P... Ash 12/13/2015 12:51:50 PM(UTC-5) 375 SMS Messages To: 2 - NOT PU... Ash 12/13/2015 12:52:07 PM(UTC-5) 375 2 Call Log То From: 2 2 - NOT P... Ash im walkin ta union 12/13/2015 1:12:04 PM(UTC-5) 375 3 SMS From Messages From: 2 - NOT P... Ash 12/13/2015 1:18:01 PM(UTC-5) 375 Call Log From From 2 - NOT PUB... P 12/13/2015 1:35:27 PM(UTC-5) Salorina Paige 2-NOTPUBLIC RECORD Call Log From 375 To: 2 - NOT PU... Russell Call Log 12/13/2015 2:58:58 PM(UTC-5) 375 To Russell C. Carter 2-NOT PUBLIC RECORD To: 2 - NOT PU... Coreyy 12/13/2015 3:18:55 PM(UTC-5) Call Log Pamela I Aquilar Monsfield To 375 2 - NOT PUBL... Patricia A Yarbrough Warrowshelfts 12/13/2015 3:20:37 PM(UTC-5) 375 Call Log To To: 2 - NOT P... 5 James 12/13/2015 3:29:43 PM(UTC-5) James Owens 375 Call Log To From: 2 - NOT P... P Sabrina Paige 12/13/2015 3:35:05 PM(UTC-5) 376 0 Call Log From

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380 4	Call Log	То		12/14/2015 8:12:49 AM(UTC-5)	To 2-NOTP 5 James	James Owens
380 5	SMS Messages	From		12/14/2015 9:12:17 AM(UTC-5)	From. 9230	BSTFreeMsg Text message not received due to low balance. Recharge account. To find Re-Boost Location from handset go to Web then Re-Boost Locator.
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381 5	Call Log	То		12/14/2015 10:58:31 AM(UTC-5)	To: 8552092	V
381	SMS Messages	From		12/14/2015 11:01:30 AM(UTC-5)	From: 9329	BST FreeMsg: You've added \$9.00 to your account. To check your balance, log in to My Account on your phone or online.
381	Call Log	То		12/14/2015 11:02:54 AM(UTC-5)	To: 8552092	Damon R. Louis
381 8	Call Log	From		12/14/2015 11:05:04 AM(UTC-5)	From: 2347161546 Babe Gurl	(F.B) Amoine Legions
381	Call Log	То		12/14/2015 11:30:03 AM(UTC-5)	To 2 - NOT PUB ames	James Owens
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82	Call Log	То		12/14/2015 1:55:35 PM(UTC-5)	To: 3093651 Frederick	
82	Call Log	То		12/14/2015 1:56:39 PM(UTC-5)	To: 2-NOT 6P	Sabrina Paige 2-NOT PUBLIC RECORD
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83	Call Log	From		12/14/2015 2:42:20 PM(UTC-5)	From: 2 - NOT PU Tyrone	Russell C. Carter 352-NOTPUBLICRECORD! Tyrone White, Maple #ts
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384	Call Log	То	12/14/2015 9:14:24 PM(UTC-5)	To: 2 - NOT 40 Sara H	Sara Hall Julia Hall Marissa Arpajian	
384	Call Log	То	12/14/2015 9:16:01 PM(UTC-5)	To: 7523871 Julia	Julia Hall	
385	Call Log	То	12/15/2015 6:36:38 AM(UTC-5)	To: 7038818725	Marissa Arpairan	
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386	Call Log	То	12/16/2015 10:29:08 AM(UTC-5)	To: 22-NOTP		
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386	Call Log	From	12/16/2015 10:31:07 AM(UTC-5)	From: 2 - NOT PUB		
386	Calendar		12/23/2015 7:00:00 PM(UTC-5)		Christmas Eve	
386	Calendar		12/24/2015		Christmas Day	
386	Calendar		7:00:00 PM(UTC-5) 12/25/2015		Day After Christmas Day	
387	Calendar		7:00:00 PM(UTC-5) 12/30/2015		New Year's Eve	147
387	Calendar		7:00:00 PM(UTC-5) 12/31/2015		New Year's Day	
387	Calendar		7;00:00 PM(UTC-5) 1/17/2016		Martin Luther King Day	
387	Calendar		7:00:00 PM(UTC-5) 2/13/2016		Valentine's Day	
387	Calendar	BAR THE SHOPE	7:00:00 PM(UTC-5) 2/14/2016		Presidents' Day	
387	Calendar		7:00:00 PM(UTC-5) 3/12/2016		Daylight Saving Time starts	
387	Calendar		7:00:00 PM(UTC-5) 3/26/2016		Easter Sunday	
6 387	Calendar		8:00:00 PM(UTC-4) 4/12/2016		Thomas Jefferson's Birthday	
387	Calendar		8:00:00 PM(UTC-4) 5/7/2016		Mother's Day	
8	Calendar		8:00:00 PM(UTC-4) 5/29/2016		Memorial Day	
388	Calendar		8:00:00 PM(UTC-4) 6/18/2016		Father's Day	
388	Calendar		8:00:00 PM(UTC-4) 7/3/2016		Independence Day	
388	Calendar		8:00:00 PM(UTC-4) 9/4/2016		Labor Day	
388	Calendar		8:00:00 PM(UTC-4) 10/9/2016		Columbus Day (regional holiday)	Service 1933
3	Calendar		8:00:00 PM(UTC-4) 10/30/2016		Halloween	
388	Calendar		8:00:00 PM(UTC-4) 11/5/2016		Daylight Saving Time ends	
5	Calendar		8:00:00 PM(UTC-4) 11/7/2016		Election Day	1000000
6	Calendar		7:00:00 PM(UTC-5)		Veterans Day	
7	Calendar		7:00:00 PM(UTC-5) 11/23/2016		Thanksgiving Day	
8			7:00:00 PM(UTC-5) 12/23/2016	Cympi Carana R	Christmas Eve	
9	Calendar		7:00:00 PM(UTC-5) 12/24/2016	ERREST P. PERS	Christmas Day	
389	Calendar		7:00:00 PM(UTC-5)	Particular September 1	Christmas Day observed	22912.38
389	Calendar		7:00:00 PM(UTC-5)	The state of the s		340





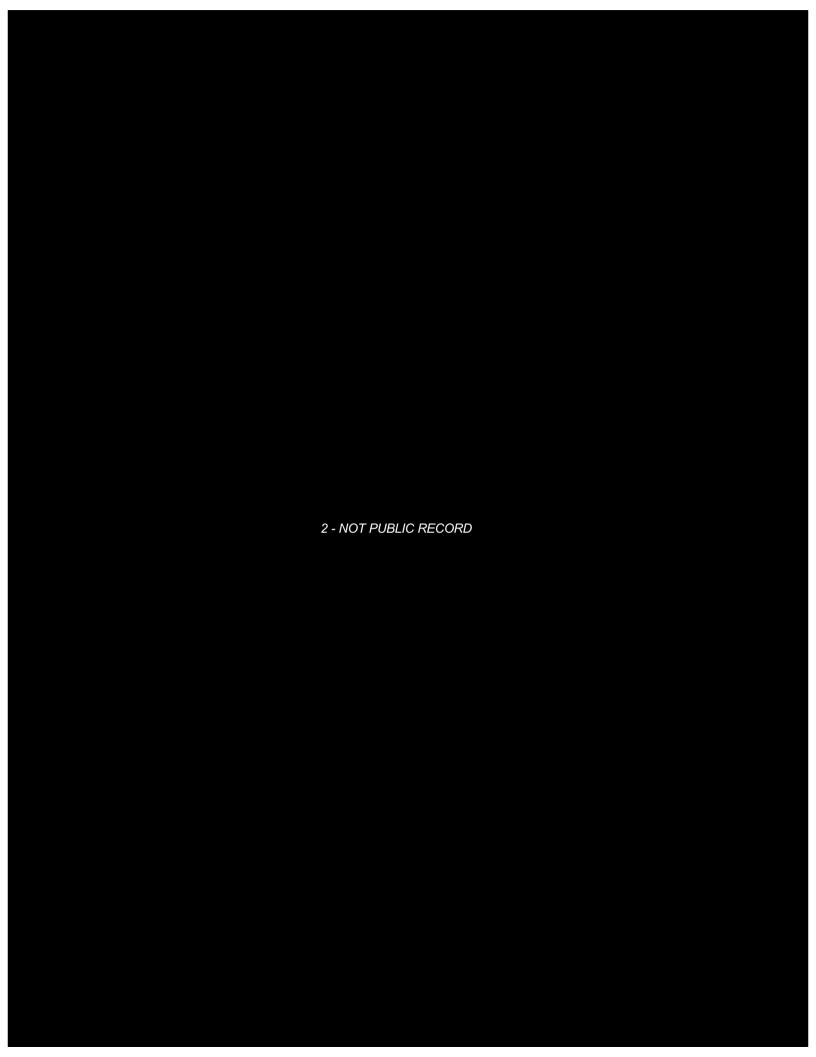
2002 Ford E350 Van PHV7858

NO: 1839 E 574m

7/2/1967 4093 # 79th 44105

5 - SSN

D.n: 0272592 7/9/13



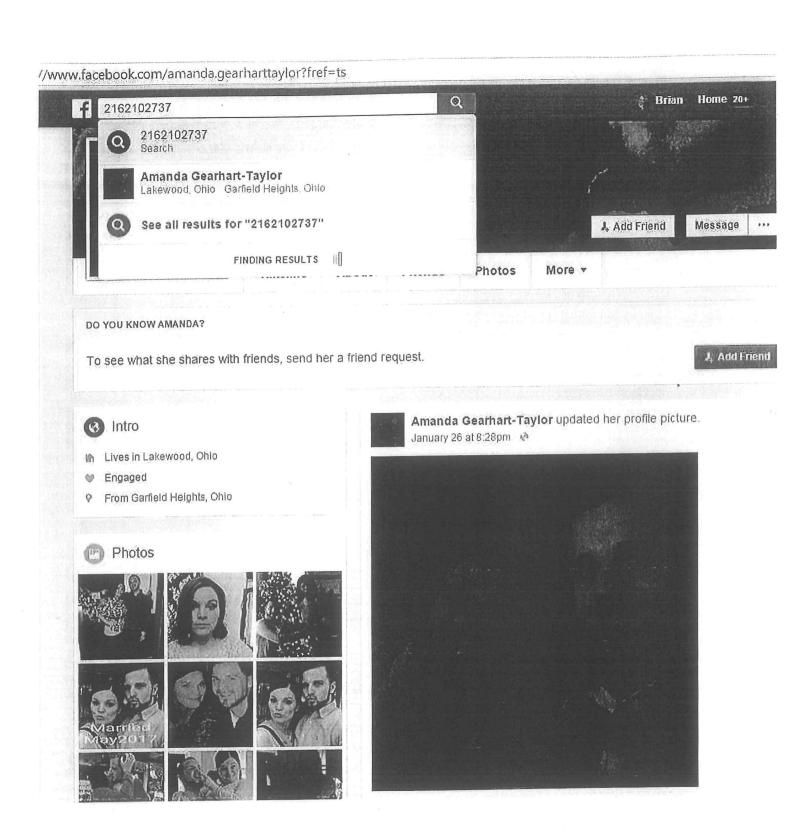
# ser Accounts (11)

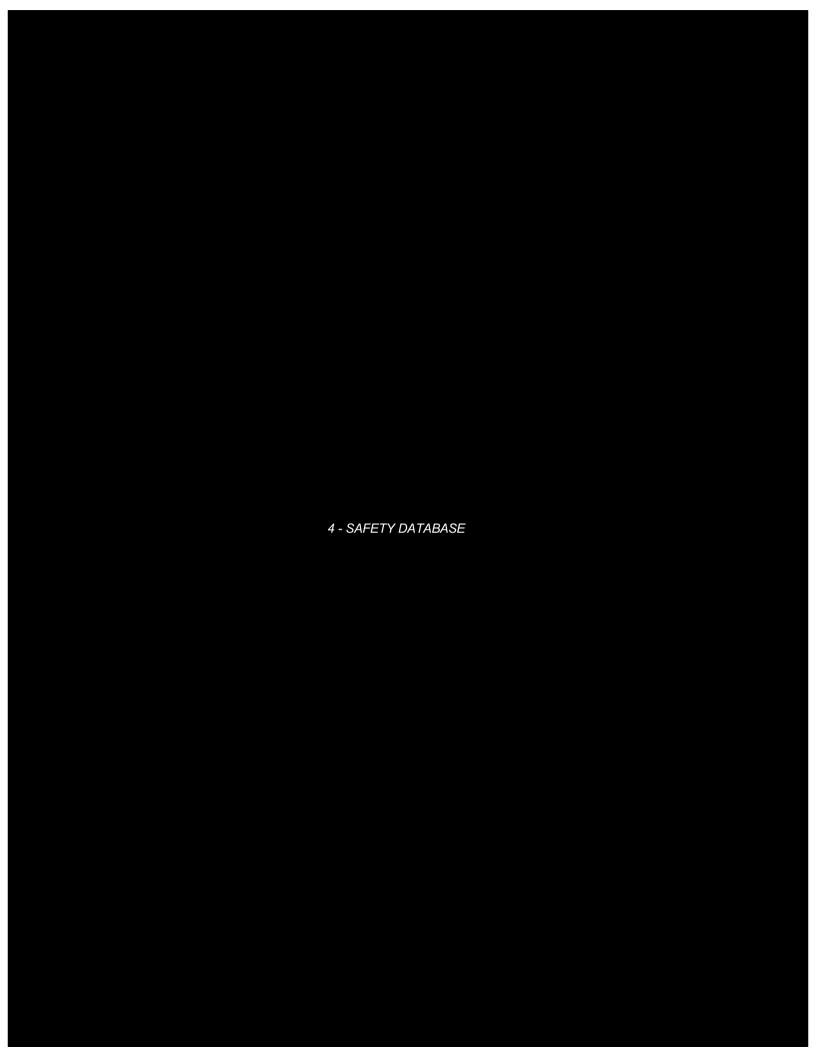
#	User Account	Entries	Ac
	Usemame: + 2-NOTPUBLIC RECORD Password: w1Dbl8RN3RZ7EG6+tPTpEmiyu 38iHScqOz0QlgN/ODljbxAWQlKkl e3fpLB9heWCAcDAnZdcNiNS GxWHNk96snbOH5AEpgOogEe Uav3HEQZ+1ag8SxN8WjzPhP7z nYJcO1H722sSjVA+fdywUtWaVJ nl ad/sRvM/ENZPozSZJYl4vYd9su G8aRPC+KmPPDKHFXsTTZQM J1G7ykhqF2N3ZTmmfoyjvKCRfl7 + t9j8LuB1s/vccBfWvSb4KapT1cXE hEO4eg/9uoO9VgMjcr8Qeg==	Phone: +12-NOT PUBLIC RECORD	
	Service Type: me.glide.account		
2	Username: v 2-NOT PUBLIC RECORD  Password: AFcb4KRptYBkgZ1EHS4lwRpHn kMclTkTEkd7rNyyKkqW2Nwjyj5E Kbo7HwffNSOzGBEdZSGzJ1HEs cpqdFQU2QHZCQTvEoVV_Emk DDgRILtDzqYJ- 5Zw3wfZBgkic1dFFgL7OZTLQyv hGLxOcNYcdy3U6rV6WOak1Sv8 cEs9OHvZNkrRcA== Service Type: con.google		
3	Username: 2-NOT PUBLIC RECO Service Type: MMS	Phone: 2-NOT PUBLIC RECO	
4	Username: 2-NOTPUBLICRE@gmail.com Service Type: Google Maps	`	
5	Username: Phone Service Type: com.motorola.android.buacontact adapter		dans & disky scriptoria
6	Username: Verizon Wireless Service Type: com.motorola.contacts.preloaded		
7	Username: kdean0225@gmail.com Service Type: com.google		
B	Usemame: Motorola Password: {3}237e6e1a18e1ea280 Service Type:		

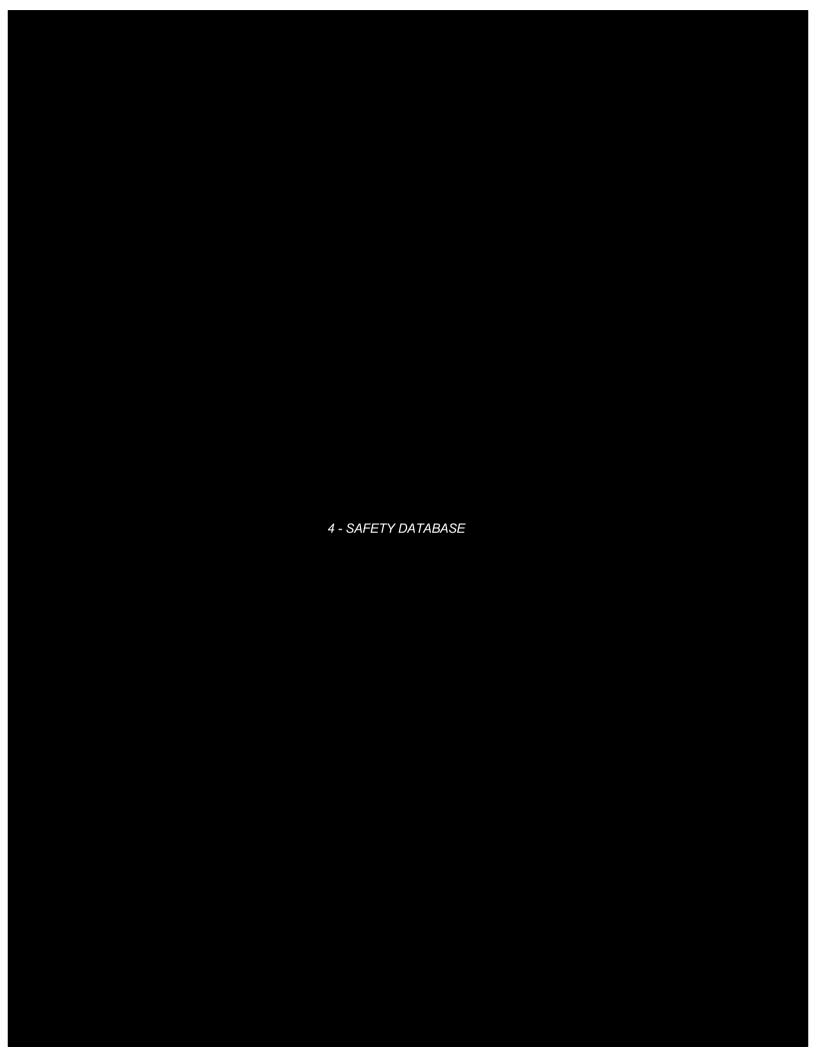
		et_settings.xmi, 9213D7F22748B2BDA56DAFA8A5C4B227 8FC227F880893710CF1FB8B1360F2719	Modified: Accessed:	10/8/2014 1.50:19 AM(UTC+0) 12/19/2015 7:53:34 PM(UTC+0)	
	A256:	WidgetIdPrefs.xml /Root/data/com.motorola.photowidget/shared_prefs/WidgetIdPrefs.xml 4B9A6602C4860768548B67A31AB53D35 A8A0FD953B228DCE5B7BC527B826A8D4	Size (bytes): Created: Modified: Accessed:	105 1/1/1970 12:00:00 AM(UTC+0) 11/1/2013 2:19:59 PM(UTC+0) 12/19/2015 7:53:06 PM(UTC+0)	
	Name: Path: SHA256:	WIFI_AP_ALLOWED_DEVICE_SHARED_PREF.xml /Root/data/com.android.settings/shared_prefs/WIFI_A P_ALLOWED_DEVICE_SHARED_PREF.xml A65D1F27CD94CA09A90C542DF60BD281 50136302350836E103DB5B762774C4CC	Size (bytes): Created: Modified: Accessed:	125 1/1/1970 12:00:00 AM(UTC+0) 12/15/2013 3:28:10 PM(UTC+0) 12/19/2015 7:53:12 PM(UTC+0)	
580	Name: Path: SHA256:	WORLDCUP_INFO.xml //Root/data/com.mobogenie/shared_prefs/WORLDCUP_INFO.xml 44E53BC8E95A0CC864B53E8219FA7C59 80EA3AC2675CEAC668973511F65D1D53	Size (bytes): Created: Modified: Accessed:	154 1/1/1970 12:00:00 AM(UTC+0) 7/27/2014 12:40:46 AM(UTC+0) 12/19/2015 7:53:07 PM(UTC+0)	
581	Name: Path: SHA256:	youtube.xml /Root/data/com.google.android.youtube/shared_prefs/ youtube.xml 8F9249D58F0AED0135BF4C43705FA375 49C6AAE3150F33D78DFEDB755CC12ADB	Size (bytes): Created: Modified: Accessed:	2663 1/1/1970 12:00:00 AM(UTC+0) 12/19/2015 7:50:55 PM(UTC+0) 12/19/2015 7:53:43 PM(UTC+0)	
582	Name: Path: SHA256:	zedge_configuration_loader.xml /Root/data/net.zedge.android/shared_prefs/zedge_con figuration_loader.xml 1A2C4A28D9DAAAFE96DB3F75D35F55A7 4DFC8002F30181D39915F9818ED59ABD	Size (bytes): Created: Modified: Accessed:	31668 1/1/1970 12:00:00 AM(UTC+0) 7/27/2014 12:41:00 AM(UTC+0) 12/19/2015 7:53:17 PM(UTC+0)	
583	Name: Path: SHA256;	zedge_message.xml /Root/data/net.zedge.android/shared_prefs/zedge_me ssage.xml 8299134ABA9DDB2630A51E0297FC2778 CAEEB7B9118DB4E082BB9AD72743F40D	Size (bytes): Created: Modified: Accessed:	116 1/1/1970 12:00:00 AM(UTC+0) 6/15/2014 3:49:21 AM(UTC+0) 12/19/2015 7:53:17 PM(UTC+0)	

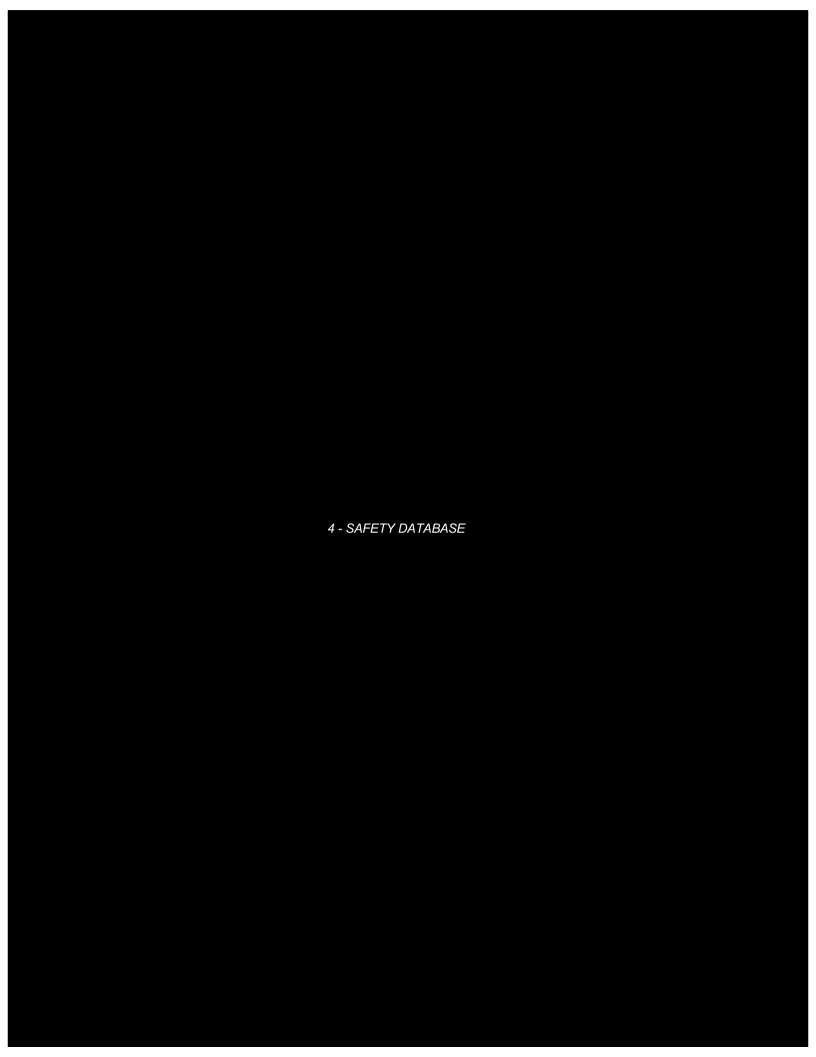
# Activity Analytics (300)

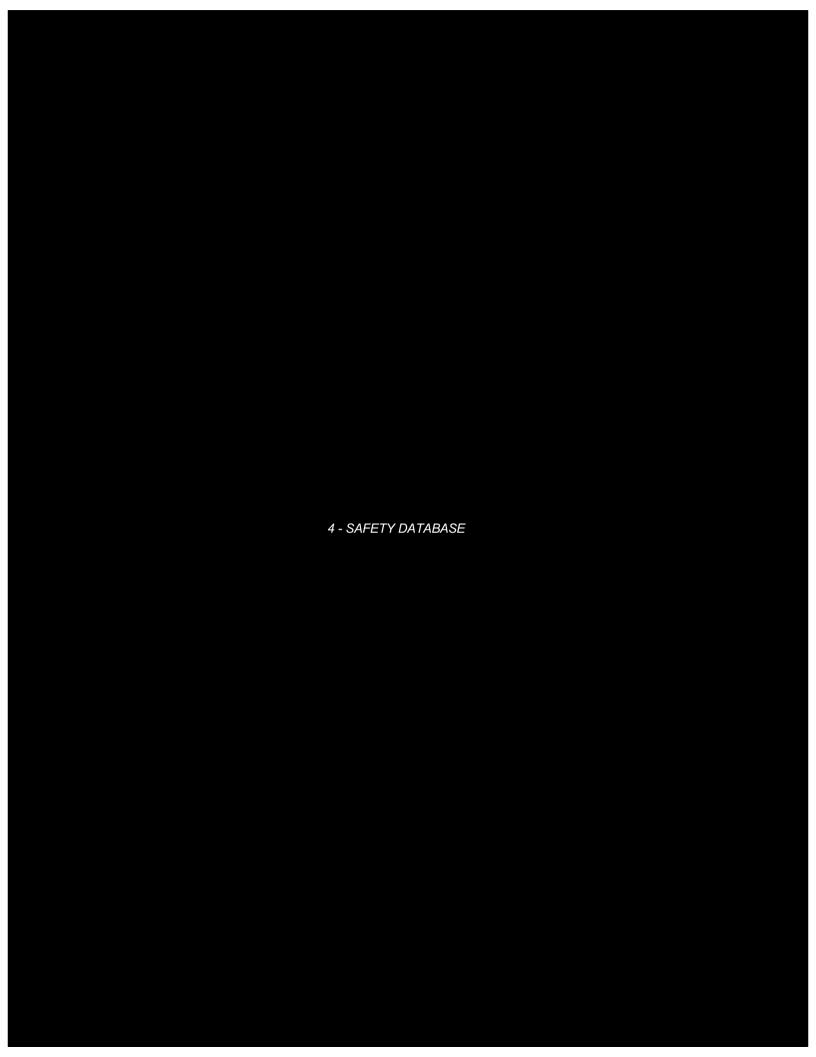
#	Name	Entries	Total	Phone Events	Email	Other
1	Tea	Phone: N Terrance Adams	343	343	0	0
2	Amanda	Amanda Gearhait-Taylor	278	278	0	0
3	Gina	Gina A. Bonar	205	205	0	0
4	Bj	H Julio B. Patron	203	203	0	0
5	Jason	5 Jason D. Bush	112	112	0	0
3	Tyrone	Tyrone White F110	68	68	0	0
7	Jason	P	48	. 48	0	0
3	kdean0225@gmail.com	E kc	38	0	38	0
)	Weedie	H 2-NOTPUBL Lester D. Devese E. 1	14 36	36	0	0
10	Peaches	Lawarda Taylor-Thomas	30	30	0	0
11	Sherman	M Lawenda R Taylor Thomas	27	27	0	0
12	Nate	Monathan Jones	25	25	0	0
3	Michelle	Michelle D. Moore	. 23	23	0	0
4	2163129395	Tames B. Owens III	21	21	0	0
5	James Owens	Pt Ho	21	21	0	0
6	Graham	Michael Graham	20	20	0	0
7	2167031955	Ph 216	20	20	0	0
8	Mama	Pho Mo	18	18	0	0
9	Shorty Holla	Ph <sub>I</sub> 2 - NOT PUBLIC R Hot	18	18	0	0
0	Chuck	Pho Home 210-047-0730	15	15	0	0

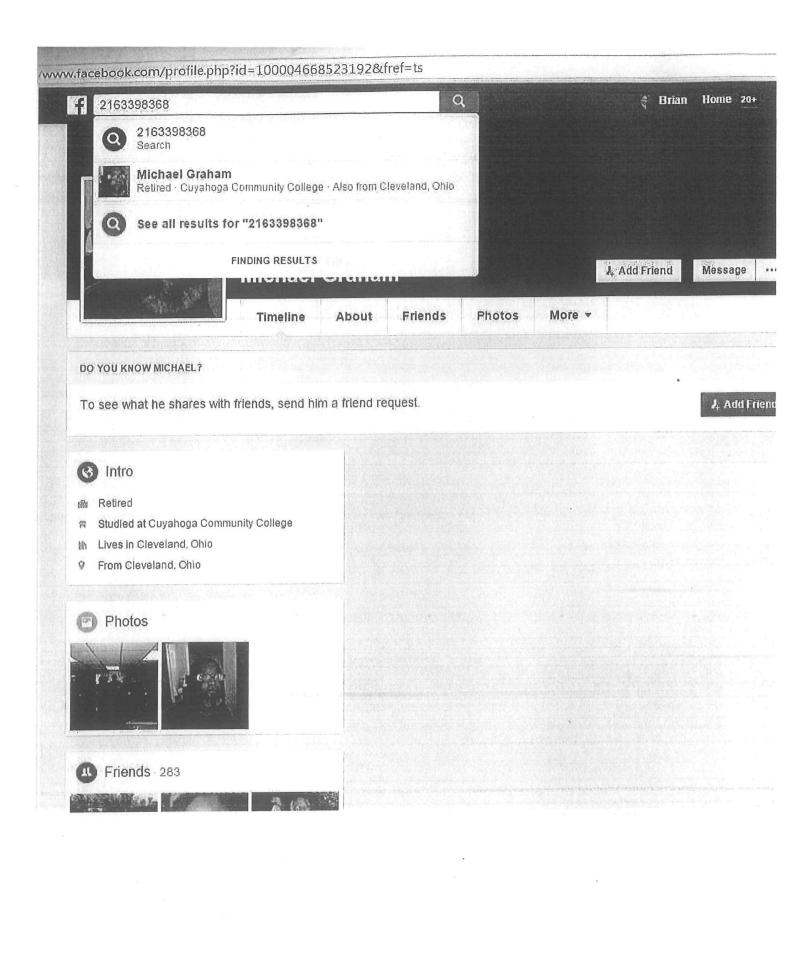


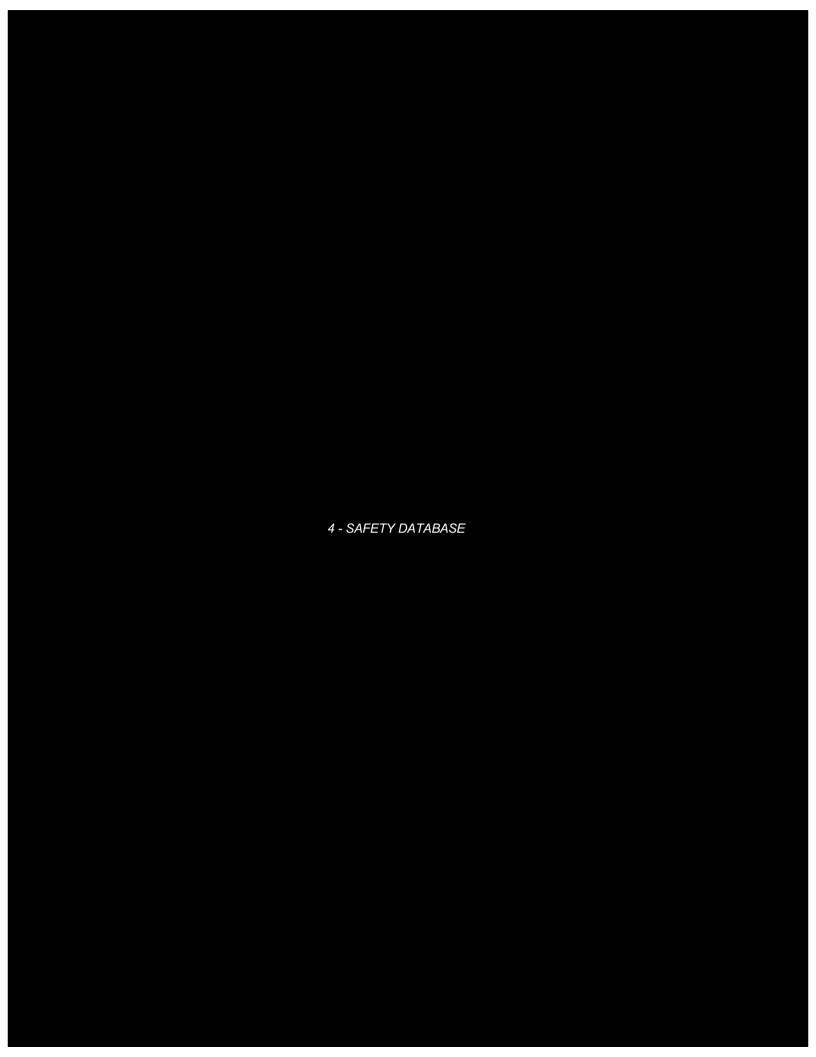


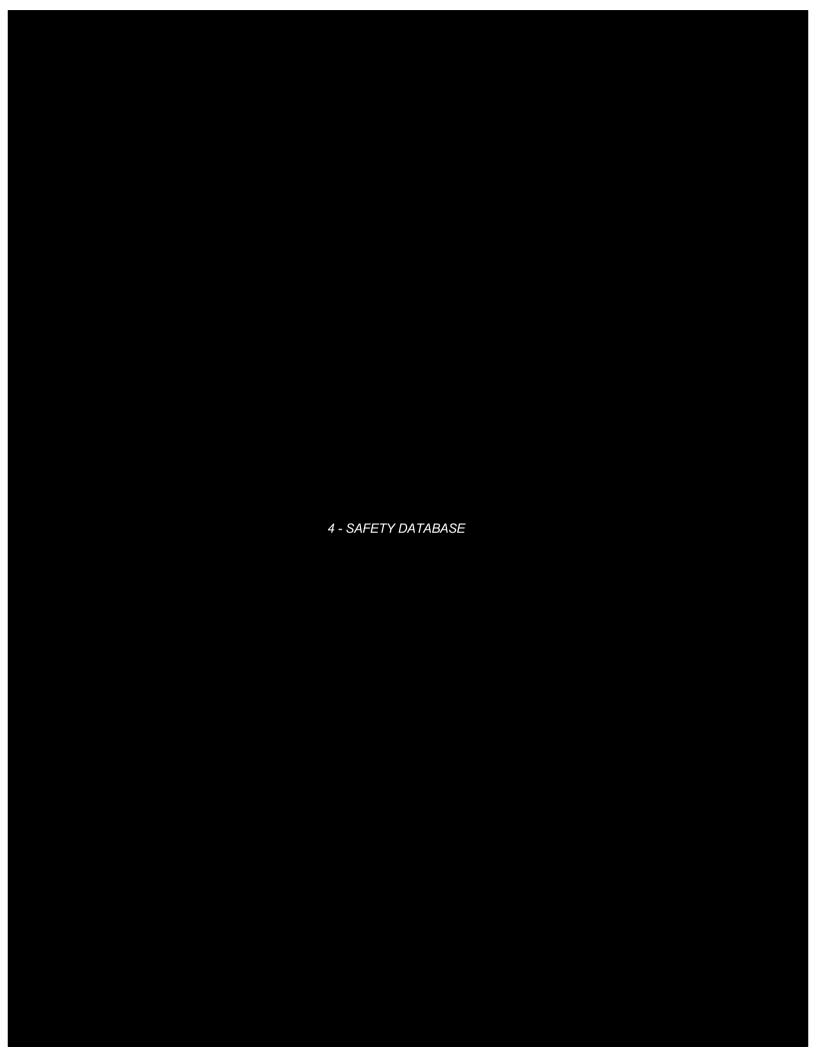


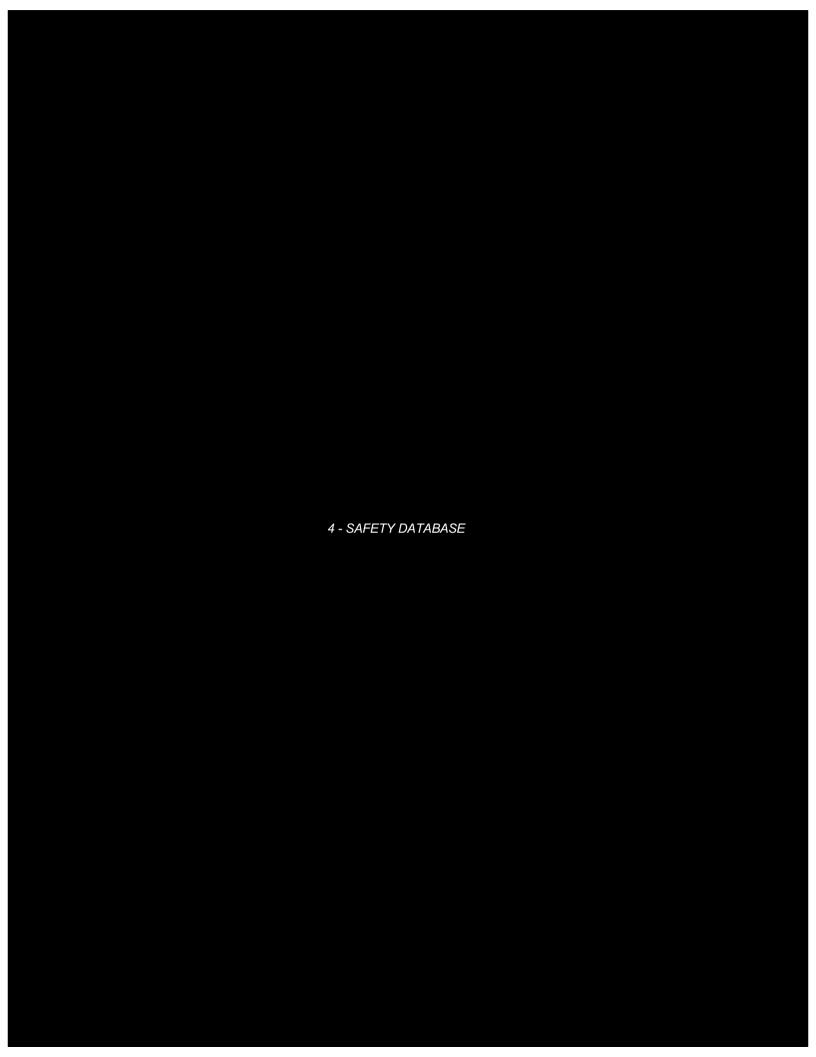


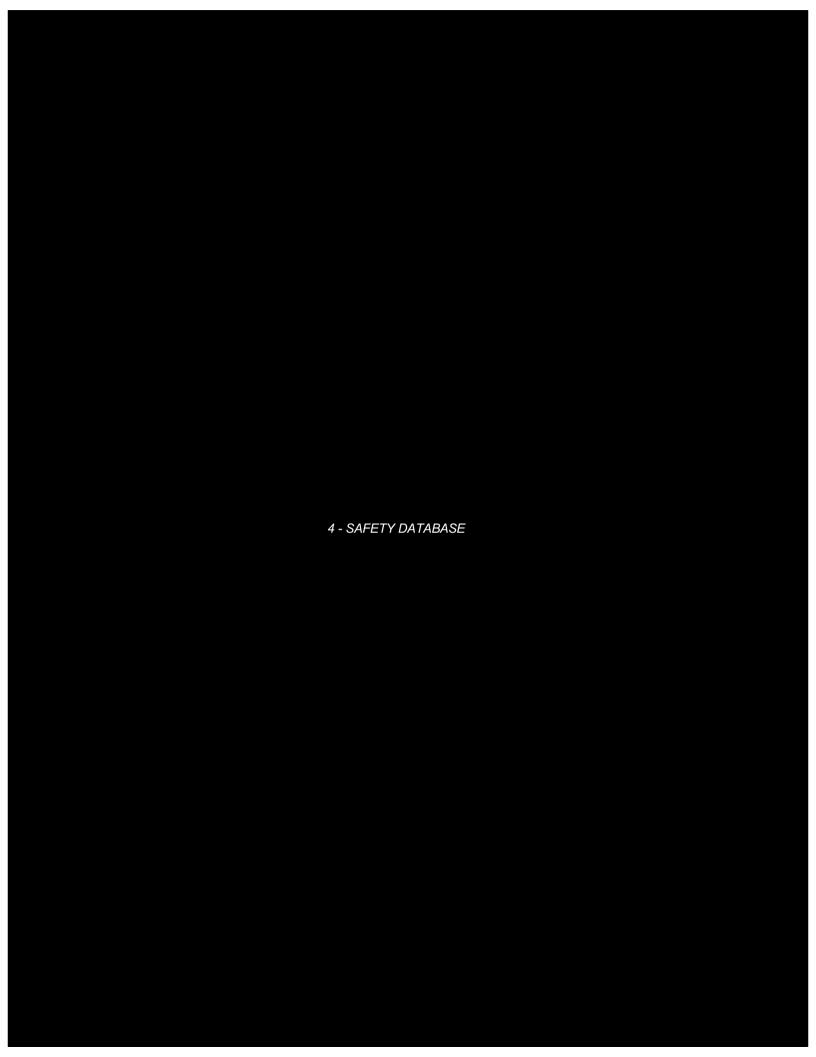


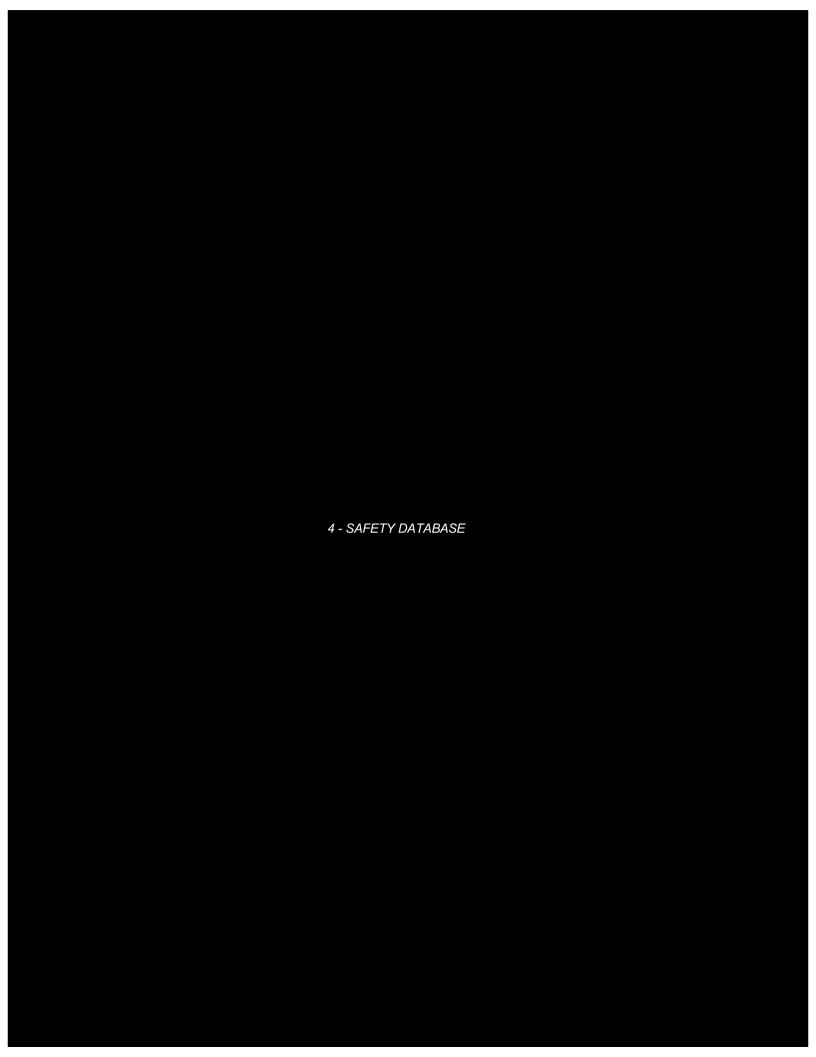


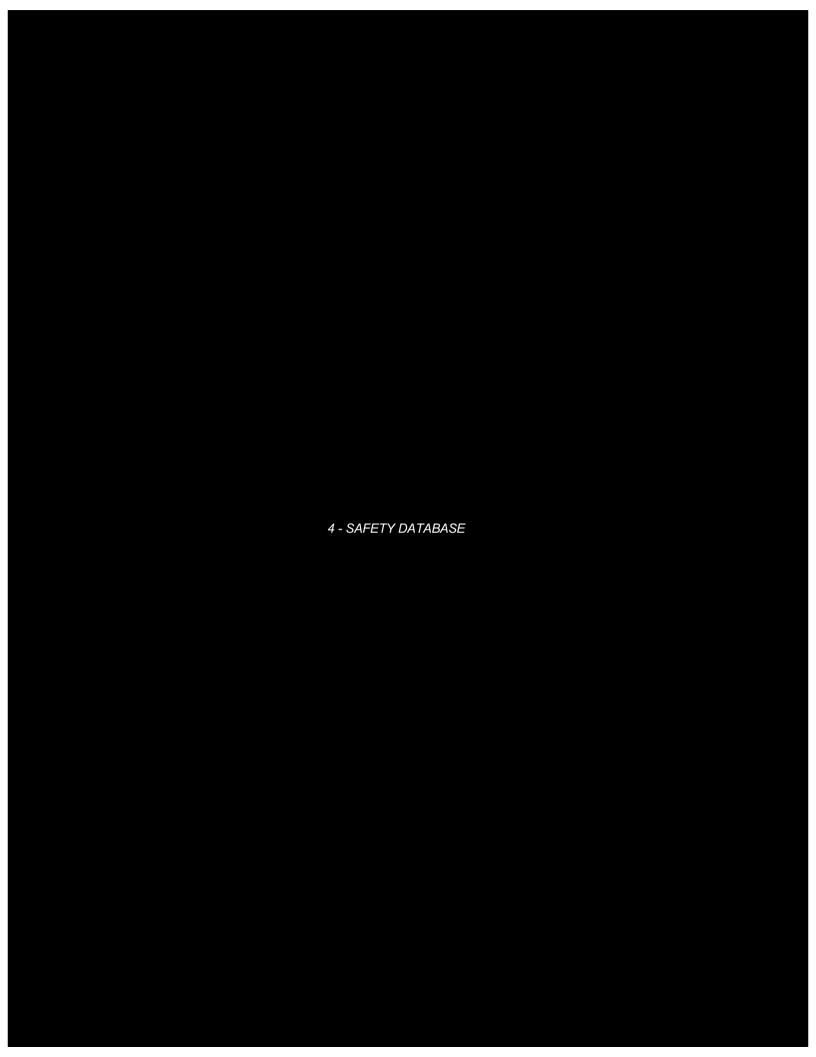


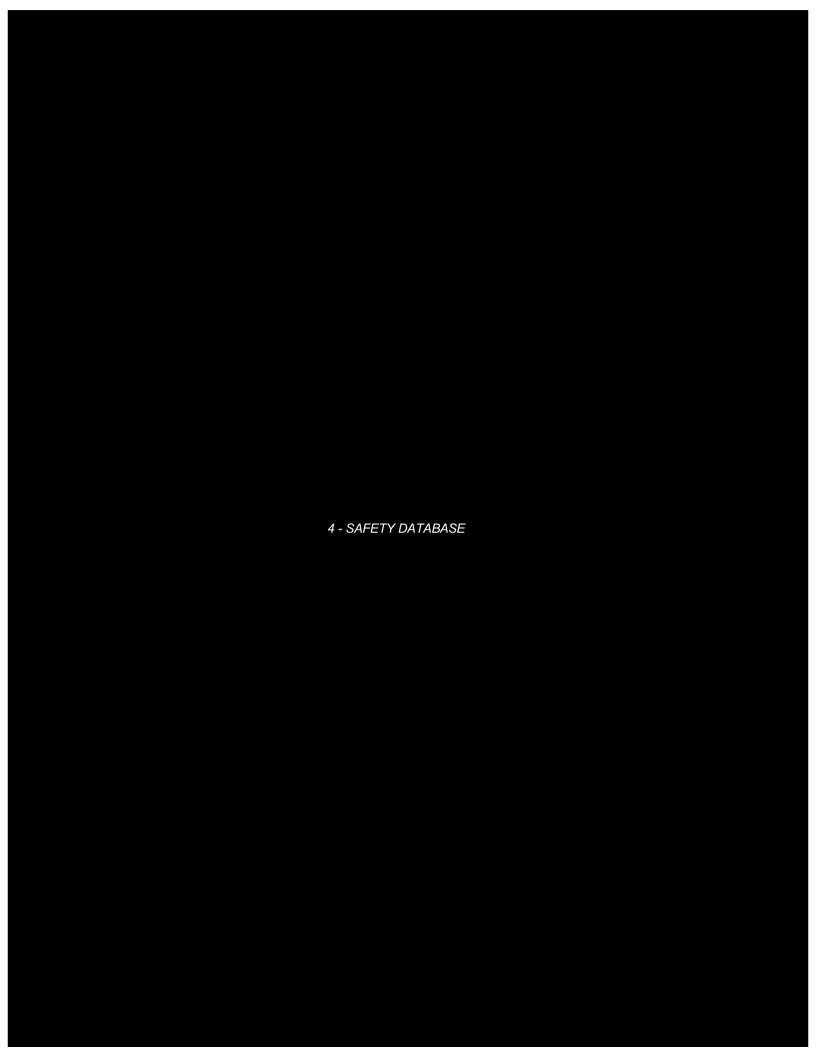


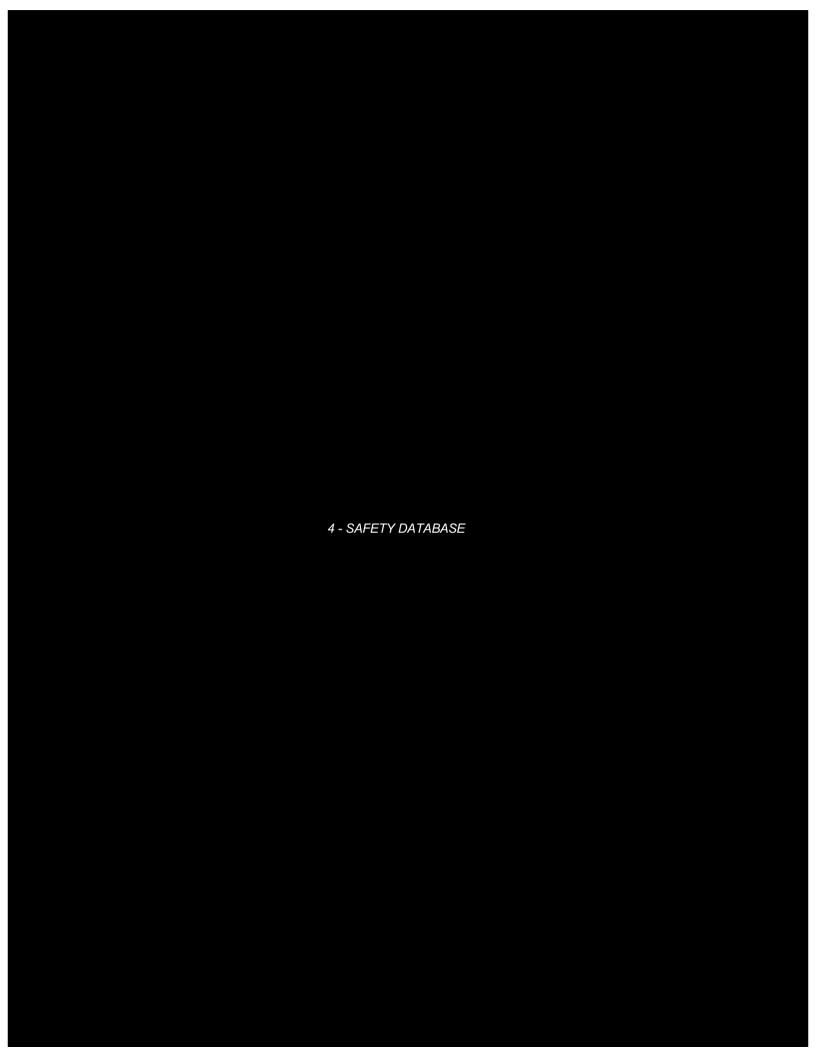


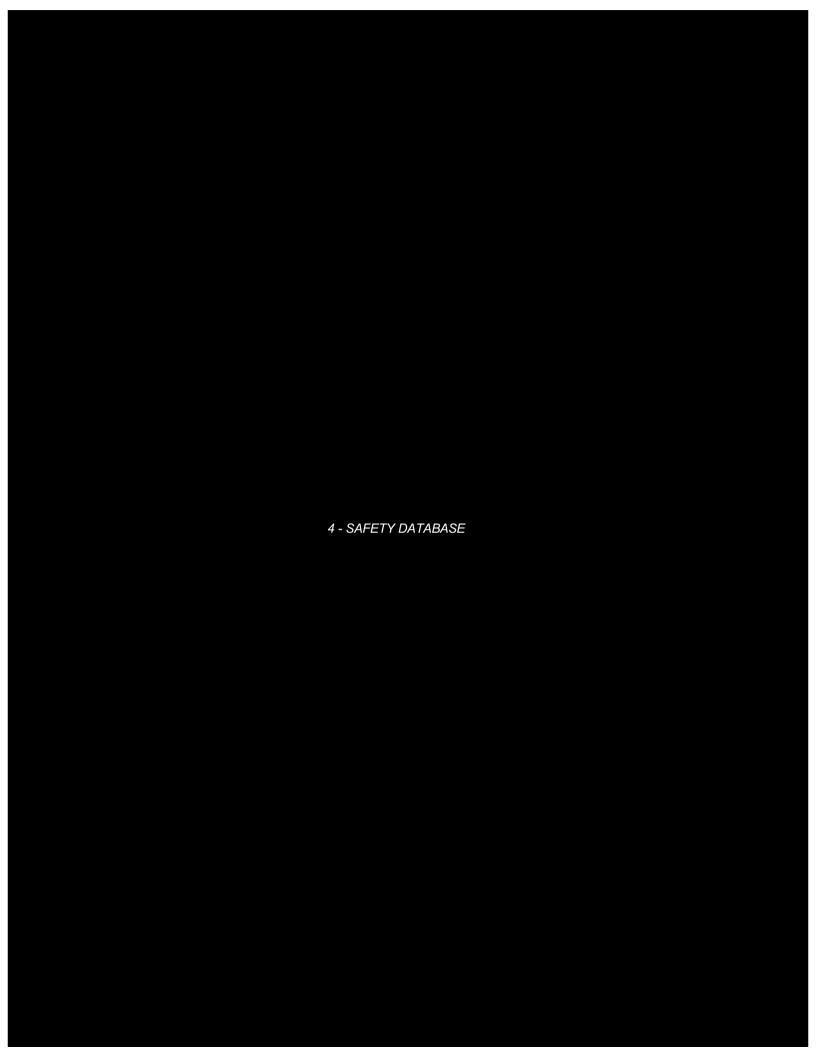


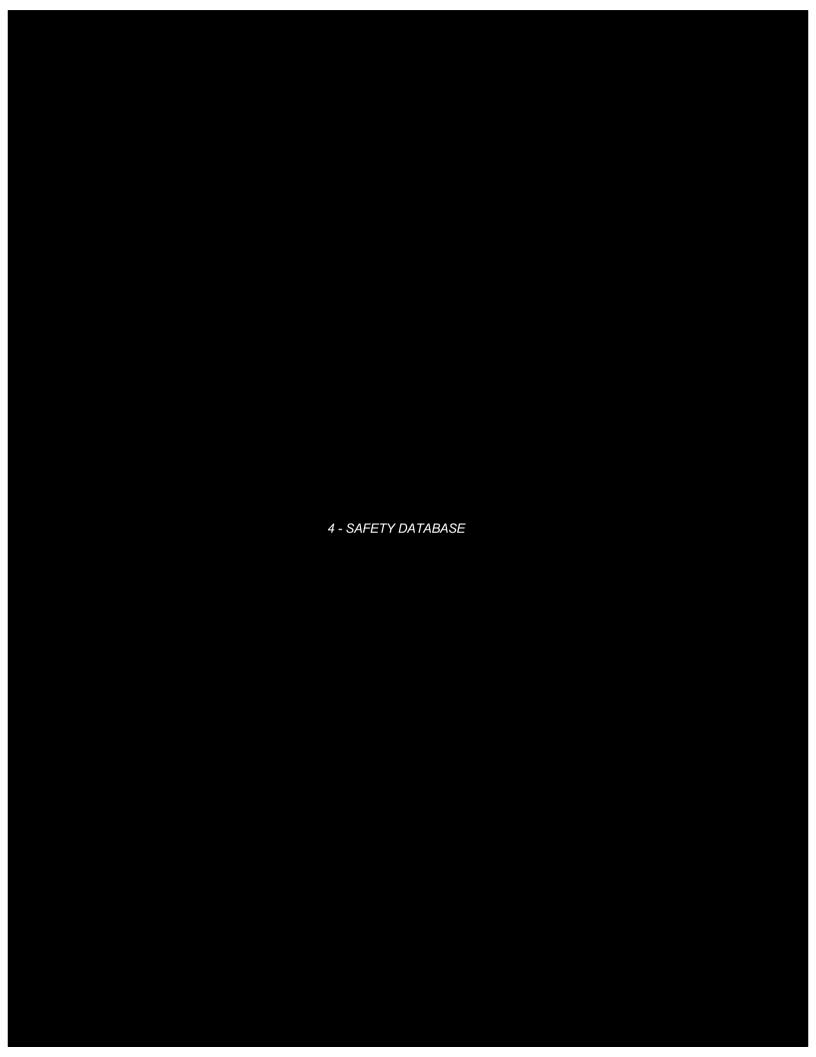


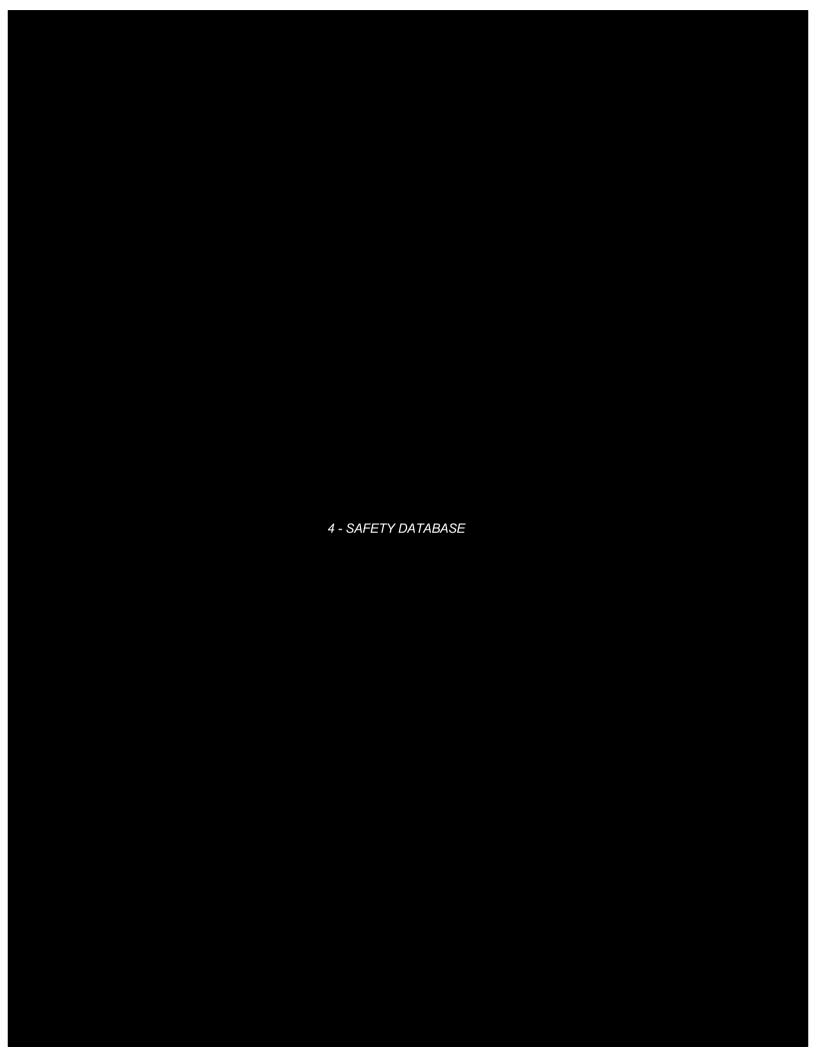


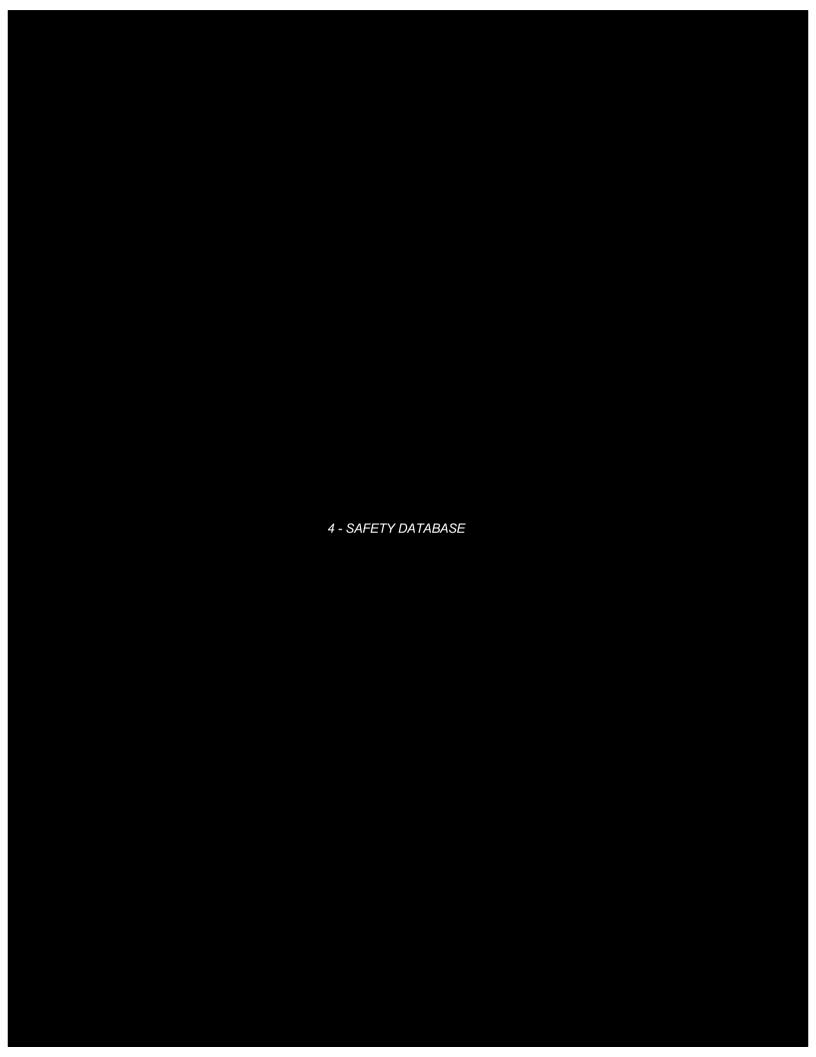


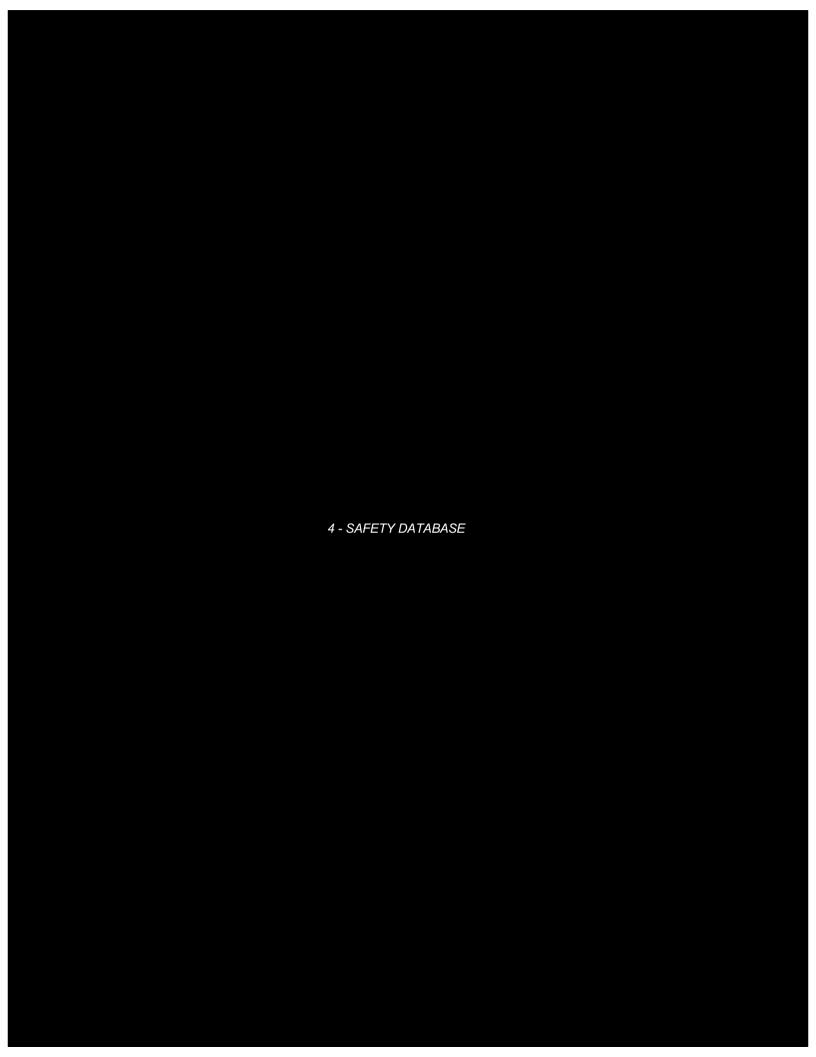


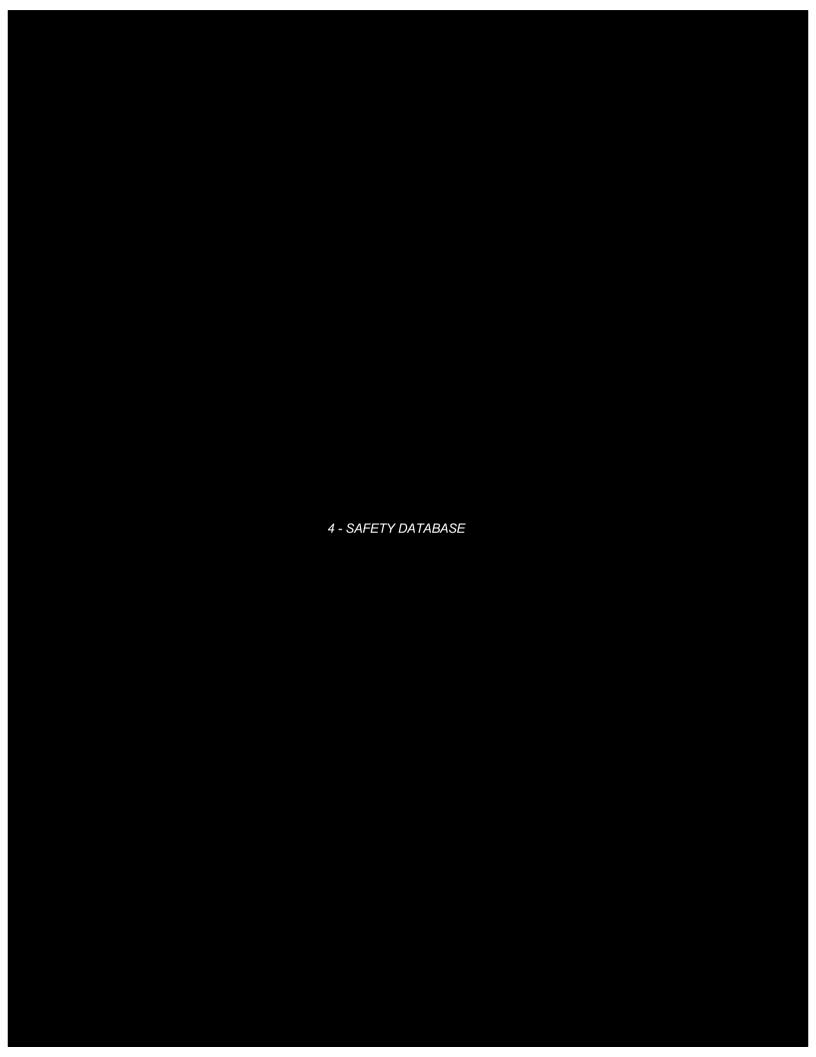


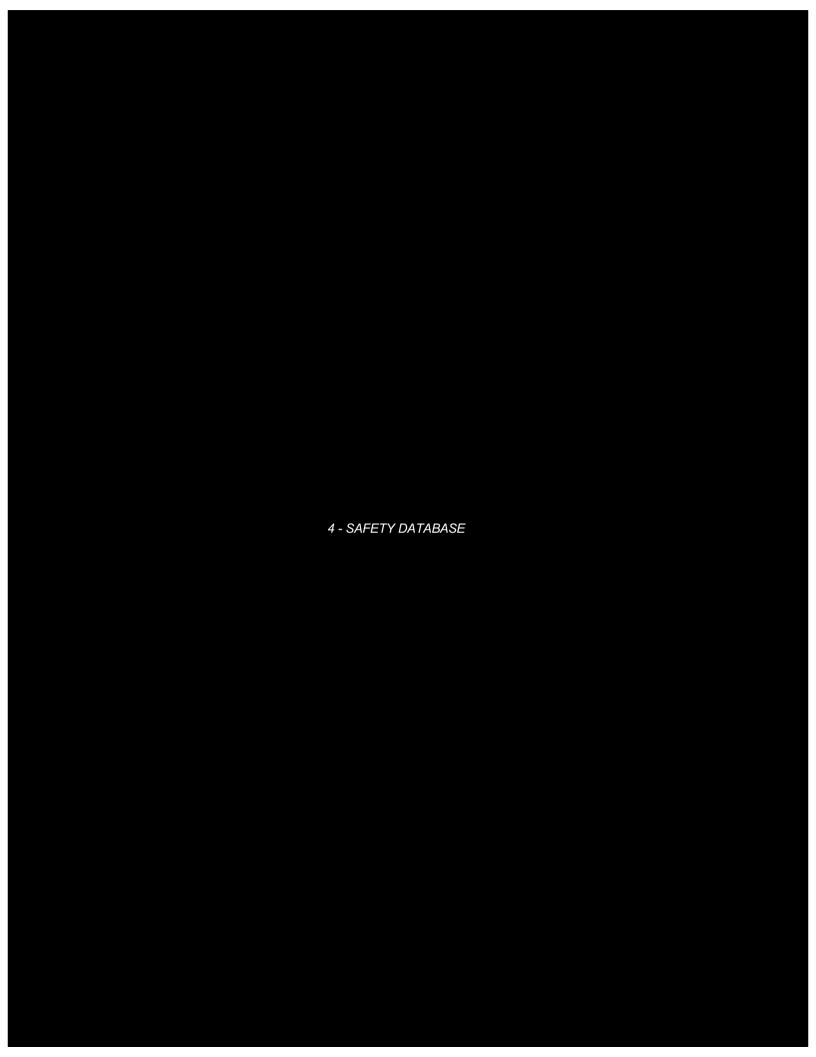


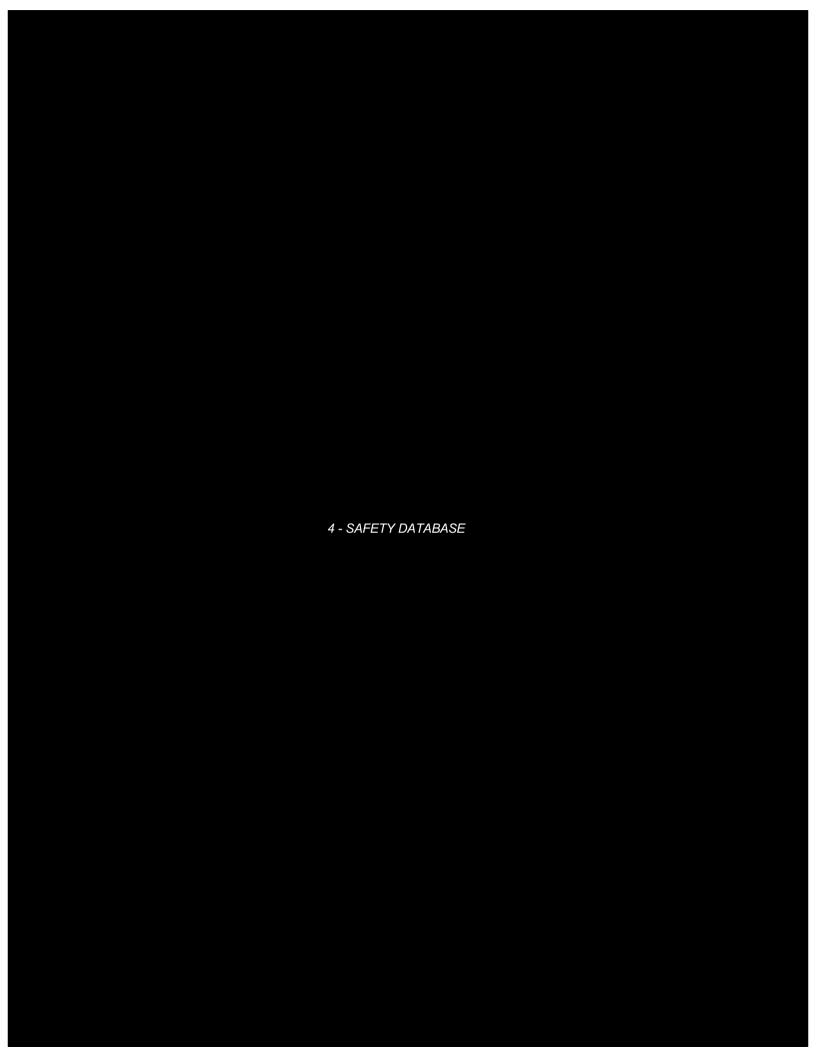


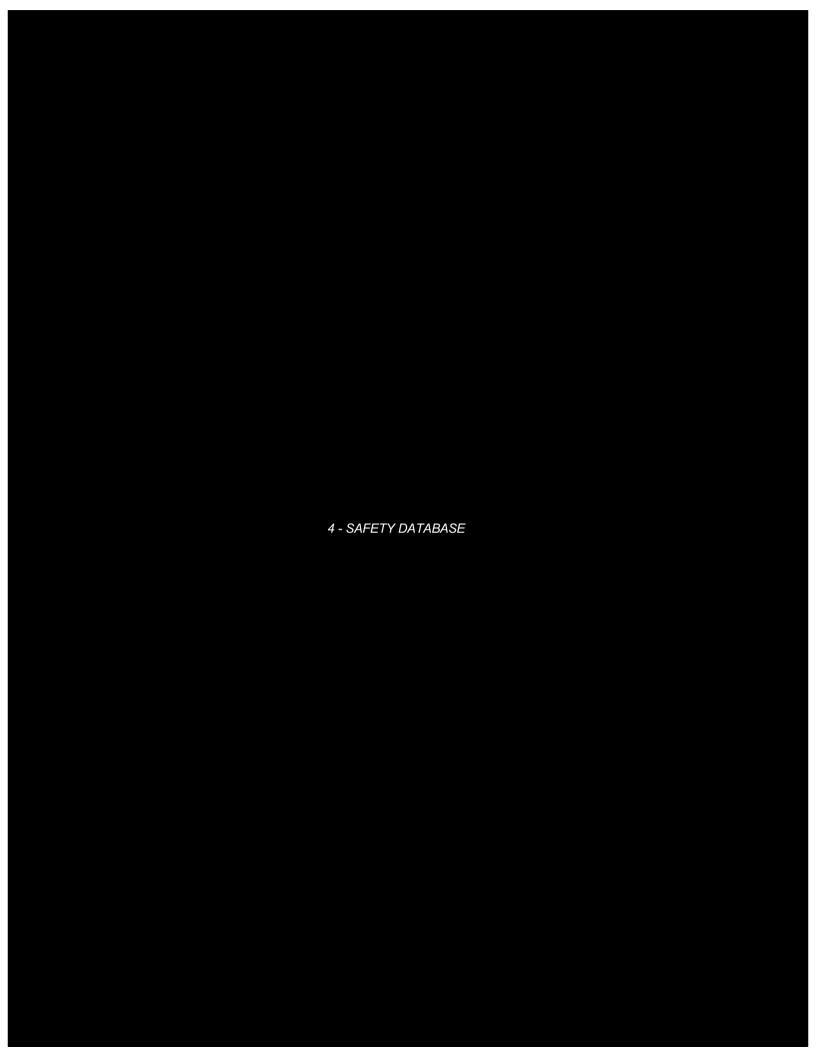


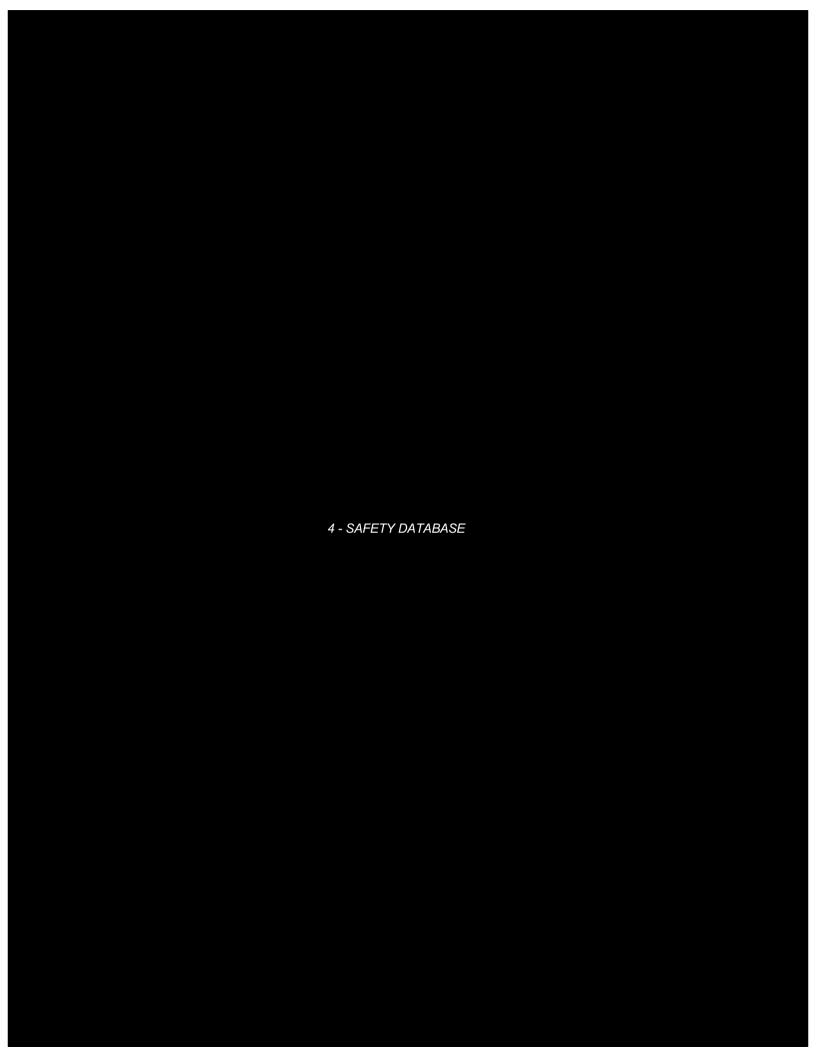


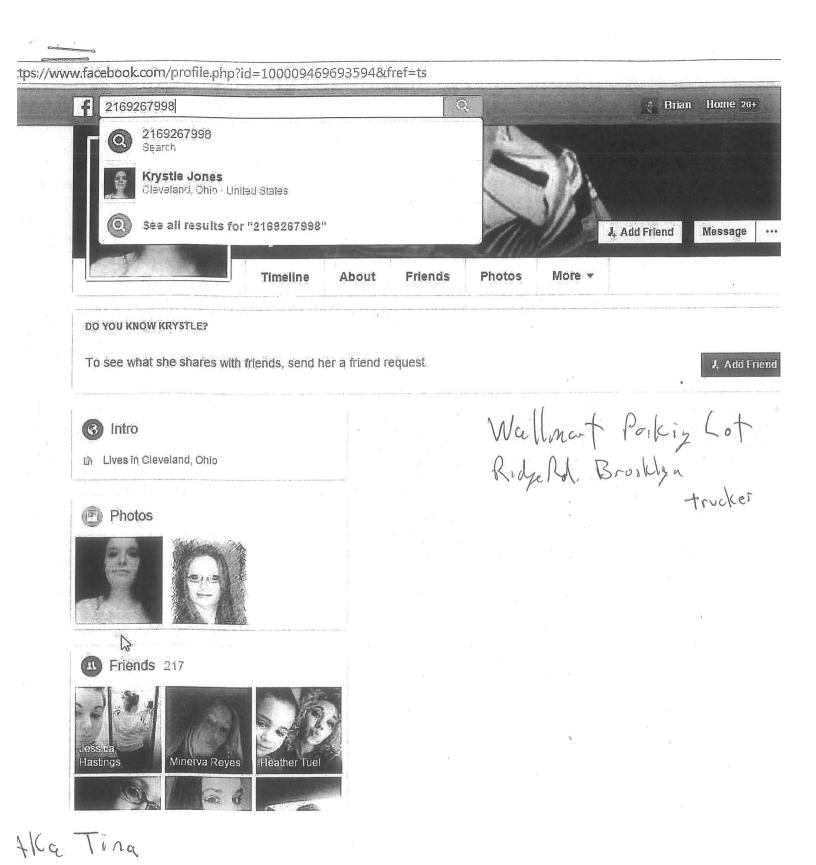






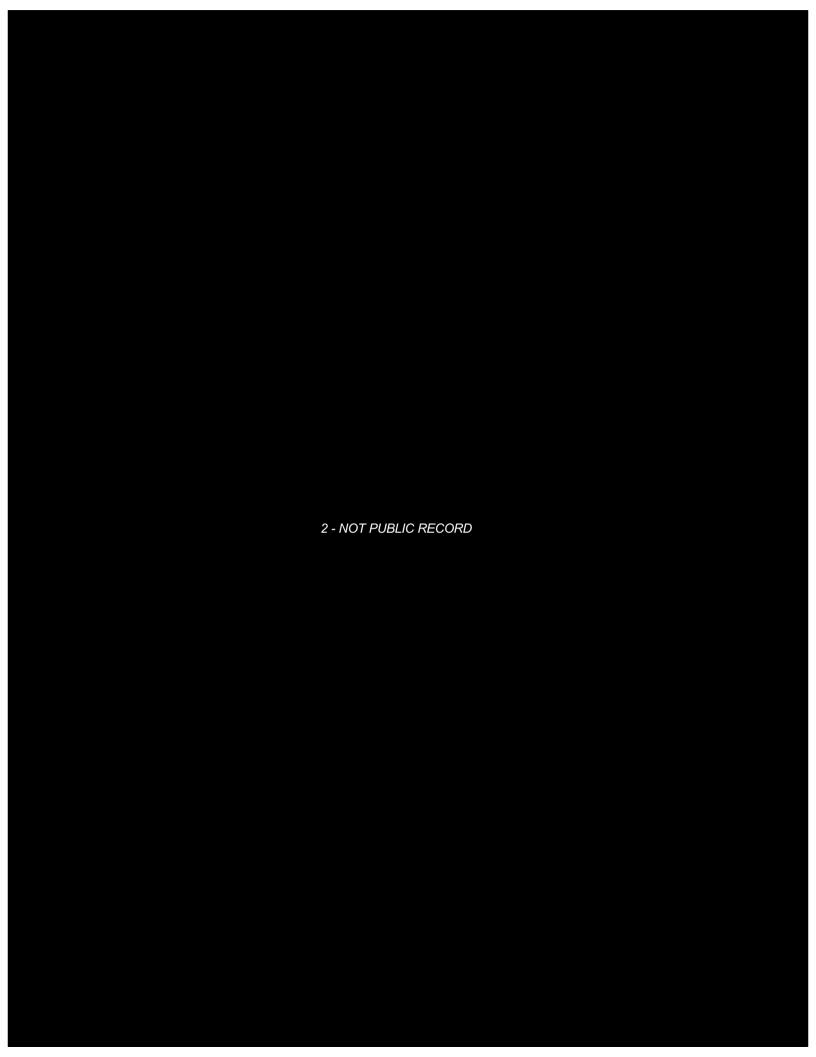


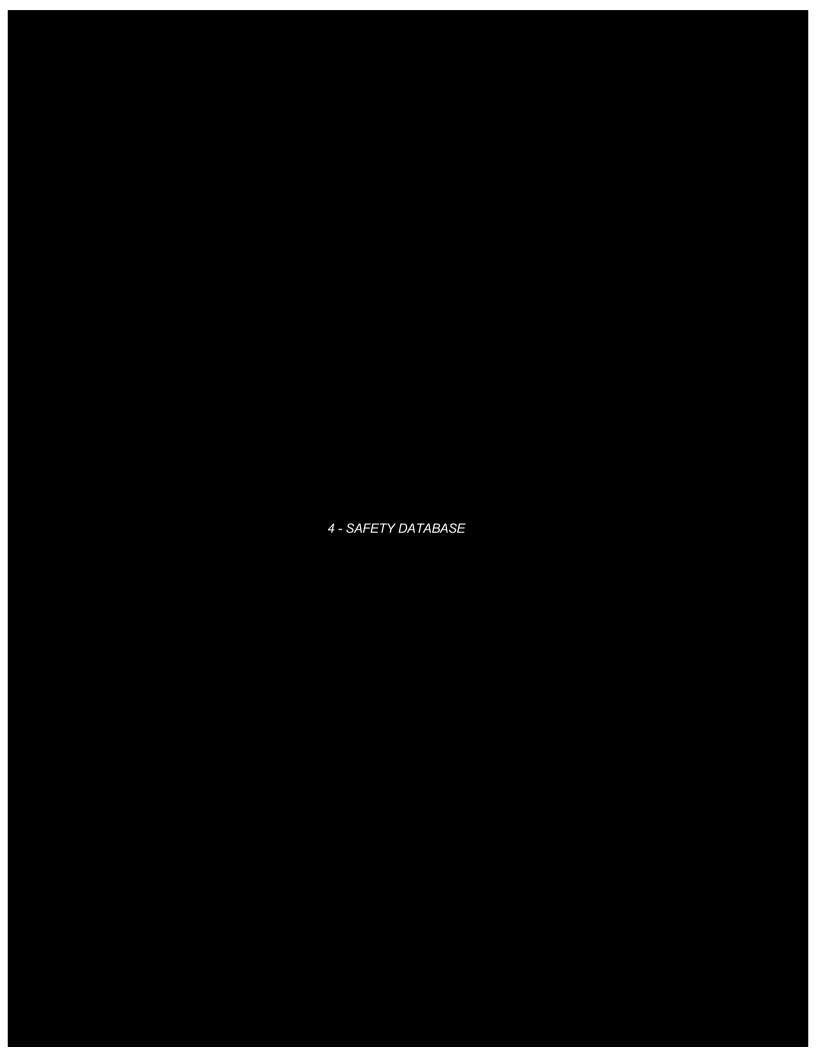


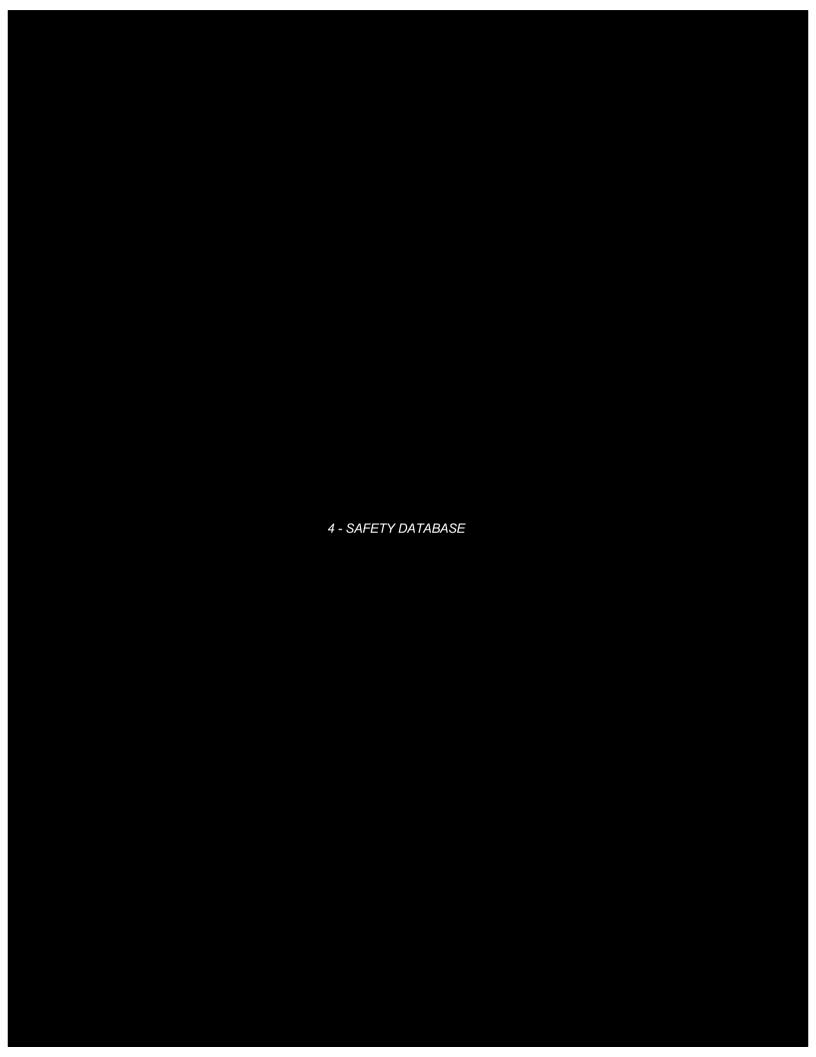


Tea Crystal 216-926-7998

TLO 2 3966 E 64th









# CITY OF CLEVELAND



## CLEVELAND DIVISION OF POLICE

Bureau of Special Investigations
Sex Crimes and Child Abuse Unit
1300 Ontario Street
Cleveland, Ohio 44113
Phone (216) 623-5630
Fax (216) 623-5435

### FAX TRANSMITTAL SHEET

Date:	12-18-15	î		
Fax Numbe	er Called: (973)	<del>2</del> 92 - 8697		
To:	Morile.			
From: 27	Jurst 1098			
Number of F	Pages (Including Fac	e Sheet):		
Comments:_				
			·	
		, ,		

The information in this facsimile message is confidential information only for the use of the individual or entity named above. If the reader of this message is not the intended recipient. You are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by phone, and

12/18/2015 10:16 (FAX) P.002/004

,		COURT OF COMMON PLEAS
STATE OF OHIO	)	CRIMINAL DIVISION
	) SS:	
COUNTY OF CUYAHOGA	)	SEARCH WARRANT

TO: CHIEF OF POLICE OF THE CLEVELAND POLICE DEPARTMENT AND/OR DETECTIVE RICHARD DURST, BADGE #698, A MEMBER OF SAID DEPARTMENT, AND/OR ANY LAW ENFORCEMENT OFFICERS AS AUTHORIZED.

WHEREAS: Affiant has exhibited probable cause necessary to search the below-listed premises upon the incorporated sworn affidavit, attached hereto as Exhibit A, wherein affiant avers that he has probable cause to believe, and does believe, that within T-Mobile Wireless, Inc. cellular telephone account, 216-355-7992, being a cellular telephone and data company (or electronic communications service) with a business address of T-Mobile USA, INC 4 Sylvan Way, Parsippany, New Jersey, 07054, fax number: 973-292-8697, and which also has business addresses in Cuyahoga County, Ohio, and that within T-Mobile Wireless, Inc., there is now being kept or concealed or possessed the following evidence of a criminal offense:

- (1) Subscriber information for the above specified cellular telephone account;
- (2) The body and full content of all incoming and outgoing text messages for the time period beginning December 1, 2015 through December 16, 2015.
- (1) (3) Any and all records of user activity for the time period beginning February 1, 2015 through and including the date of execution of this warrant, for the above specified cellular telephone accounts; The information requested includes but is not limited to: Cell Site Activations; Cell Site Towers, All incoming/outgoing calls, with numbers dialed; Call durations; Text Messaging data/Incoming and Outgoing messages, with content; Subscriber, ESN/MEID/IMSI/IMEI and billing information and cell tower locations for any other cellular/wireless telephones on this account or that may be identified from these records; An engineering map showing all cell-site tower locations/addresses, sectors and orientations; The physical address/location of all cellular towers in the specified market; That upon request the telecommunications provider for these cellular/wireless numbers provide 24 hour a day switch based engineering and technical assistance; Records and assistance requested in this order;



That this order shall cover, and be applied, to any cellular/wireless telephone MIN/ESN that the subscribers of the phone covered by this order, may change service to for the duration of this order; That the call detail records be provided in electronic format; Provide a list of channels/radio channels and their corresponding cell sites; That the provider, at the request of the Affiant, switch either cellular towers by geographic area of coverage or specified cellular/wireless telephone from digital or GSM to analog service; Signal strength relative to towers used to process calls, messages, or data; The new number should the subscriber changes numbers on account: Any other numbers, MDNs, on this account: Customer Account Notes; Per Call Measurement Data (PCMD) report; Real-Time Tool (RTT) Report; Network Event Location System (NELOS) Report: a Certification of Business Records for all records submitted in compliance with this Order; and any other information that tends to establish a violation of the laws of the State of Ohio, to-wit: Rape in violation of R.C. Chapter 2907.02 of the Ohio Revised Code, and Kidnapping in violation of R.C. Chapter 2905.01 of the Ohio Revised Code.

I am satisfied that there is probable cause to believe that the above described electronic data for the above specified cellular phone number is being maintained by the above-described wireless service provider, T-Mobile Wireless, Inc. and that grounds for issuance of this search warrant exist.

THEREFORE: Pursuant to 18 USC 2703 and/or the Laws of the State of Ohio you are hereby commanded in the name of the State of Ohio, with the necessary and proper assistance, to serve this warrant upon T-Mobile USA, INC 4 Sylvan Way, Parsippany, New Jersey, 07054, within three days of the date hereof, for the information specified, and if the property or any part thereof be found there, the wireless service provider is commanded to seize it and provide the information to Detective Richard Durst at RDurst@city.cleveland.oh.us and not disclose the existence of this warrant or any court order to any persons unless ordered by the court.

The Court also specifically directs wireless service provider T-Mobile Wireless, Inc. to provide records and assistance requested in this order; That this order shall cover,



and be applied, to any cellular/wireless telephone MIN/ESN that the subscribers of the phone covered by this order, may change service to for the duration of this order; That the call detail records be provided in electronic format; That the wireless service provided provide a list of channels/radio channels and their corresponding cell sites; That the provider, at the request of the Affiant, switch either cellular towers by geographic area of coverage or specified cellular/wireless telephone from digital or GSM to analog service; The Provider for this cellular numbers and re-sellers not terminate or restrict service-if subscriber changes numbers on account or changes handsets with a different ESN for the duration of this order, that new number shall be provided and members of CPD and/or ATF shall be notified; The Provider shall provide any other numbers, MDNs, on this account; That the wireless service provider provide a Certification of Business Records for all records submitted in compliance with this order.

Upon receiving the information requested, Detective Richard Durst is ordered to return this warrant to the undersigned or any Judge of the Court of Common Pleas, and to bring the property found on such search forthwith before said Judge, or some other judge or magistrate of the county having cognizance thereof.

Given my hand this \_\_\_\_\_ day of December, 2015.

UDGE, Court of Common Pleas

Cuyahoga County, Ohio

Pate:	March 11, 2016	] ,
ORE Tracking Number:	861714	
arget Identifier(s):	9732928697	
-Mobile/MetroPCS is espond to your legal demand	for one of the reasons checked below:	unable to
subpoenas@metropcs.co The legal demand does proper authority and retu The legal demand does	not include a handwritten signature. Please have the	demand signed by the
T-Mobile/MetroPCS is u	inable to comply with legal demands that bear a proportion include the signature of the named issuer.	oxy signature. Please
A customer consent or	authorization is not sufficient for release of records as a subpoena, court order or search warrant.	sociated with pre-paid
	nber is not associated with a T-Mobile or MetroPCS subs nber is not associated with a T-Mobile or MetroPCS sub- nal demand	
The target telephone nun T-Mobile/MetroPCS does	nber is not associated with the individual identified in the s not store or maintain text content.  The property of the proper	
Call records on pre-paid	nable to determine a subscriber or data detail by IPv4 add accounts are stored for approximately 24 months follone target number for the date range indicated.	
site location information v	n information is stored for approximately 24 months foll was found for the target for the date range indicated. ds sought is insufficient to identify a particular subscrib	
number required for cond Subpoenas seeking reco they include a consent s and Cal. Civ. Pro. Code	clusive search.  ords for subscribers residing in CA, DE or PA are void igned by the account holder. See California Public Utilis §1985.3(f), Del. Code Ann. Tit. 11 §2423 and 18 Pa. State Sent, T-Mobile/MetroPCS will abide by an order issued fr	and ineffective unless ties Code §2891(a)(4) at. Ann. §5762. In the
The legal demand require Mobile/MetroPCS records	re information sought. es delivery of records in a specific US time zone. The na s is UTC. T-Mobile/MetroPCS is unable to manipulate or ed US time zone. Please review the attached UTC Infor	otherwise convert

T-Mobile Law Enforcement Relations

Phone: 973-292-8911

FAX: 972-860-2635

Email: <u>LERINBOUND@T-Mobile.com</u> or <u>Subpoenas@metropcs.com</u>

From: LERInbound@T-Mobile.com

To: RDurst@city.cleveland.oh.us

Subject: Automated Message from T-Mobile US, Inc. Your Request is Processing, Tracking ID: 861714

Date: 3/6/2016 8:50:20 PM

\*\*\* NOTICE: This is not an invoice. If the services provided are billable, you will receive an invoice once services have been rendered. \*\*\*

Your Requests have been successfully submitted. Please keep this Tracking ID to check for updates and status of your records.

Tracking ID: 861714

Case Number: No Reference

#### **Estimated Costs for Service:**

PENS: 0.00 Wires: 0.00 GPS: 0.00 Expedites: 0.00 Civil Responses: 0.00

#### Billing:

If this request does generate a charge, the invoice will be mailed to: Attention: Richard Durst Bureau of Special Investigations 1300 Ontario Street Cleveland, OH 44113

#### **CDR Requests:**

Please note that T-Mobile US, Inc. systems natively use Coordinated Universal Time (UTC). That means a day of call detail records are taken from 00:00:01 to 23:59:59 UTC which may differ from your intended time range due to your time zone. If specific times other than our default are important to your inquiry, please submit legal demands with the date range/time frame adjusted for UTC to avoid delay or confusion. We are unable to convert the time displayed in the records to the local time of the handset.

For more information on UTC, please visit: http://www.timeanddate.com/time/aboututc.html. To convert records to your local time, you will need to use a converter such as http://www.worldtimeserver.com/convert\_time\_in\_UTC.aspx.

Have questions/concerns? Please call 1-866-537-0911 or email us at ler2@t-mobile.com.

Thank You,

**T-Mobile US, Inc. Law Enforcement Relations Group**4 Sylvan Way
Parsippany, New Jersey 07054

Tel: 866-537-0911 Fax: 973-292-8697

Email: LERInbound@T-Mobile.com

From: LERInbound@T-Mobile.com

To: RDurst@city.cleveland.oh.us

Subject: Automated Message from T-Mobile US, Inc. Your Request is Processing, Tracking ID: 861714

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For more information on UTC, please visit: http://www.timeanddate.com/time/aboututc.html. To convert records to your local time, you will need to use a converter such as http://www.worldtimeserver.com/convert\_time\_in\_UTC.aspx.

Have questions/concerns? Please call 1-866-537-0911 or email us at ler2@t-mobile.com.

Thank You,

T-Mobile US, Inc. Law Enforcement Relations Group 4 Sylvan Way Parsippany, New Jersey 07054 Tel: 866-537-0911

Fax: 973-292-8697

Email: LERInbound@T-Mobile.com

### **Durst, Richard**

From:

LERInbound@T-Mobile.com

Sent:

Sunday, March 06, 2016 11:50 PM

To:

Durst, Richard

Subject:

Automated Message from T-Mobile US, Inc. Your Request is Processing, Tracking ID:

861714

\*\*\* NOTICE: This is not an invoice. If the services provided are billable, you will receive an invoice once services have been rendered. \*\*\*

Your Requests have been successfully submitted. Please keep this Tracking ID to check for updates and status of your records.

Tracking ID: 861714

Case Number: No Reference

#### **Estimated Costs for Service:**

PENS: 0.00 Wires: 0.00 GPS: 0.00 Expedites: 0.00 Civil Responses: 0.00

#### Billing:

If this request does generate a charge, the invoice will be mailed to:

Attention: Richard Durst
Bureau of Special Investigations

1300 Ontario Street Cleveland, OH 44113

#### **CDR Requests:**

Please note that T-Mobile US, Inc. systems natively use Coordinated Universal Time (UTC). That means a day of call detail records are taken from 00:00:01 to 23:59:59 UTC which may differ from your intended time range due to your time zone. If specific times other than our default are important to your inquiry, please submit legal demands with the date range/time frame adjusted for UTC to avoid delay or confusion. We are unable to convert the time displayed in the records to the local time of the handset.

For more information on UTC, please visit: <a href="http://www.timeanddate.com/time/aboututc.html">http://www.timeanddate.com/time/aboututc.html</a>. To convert records to your local time, you will need to use a converter such as <a href="http://www.worldtimeserver.com/convert">http://www.worldtimeserver.com/convert</a> time in UTC.aspx.

Have questions/concerns? Please call 1-866-537-0911 or email us at <a href="mailto:ler2@t-mobile.com">ler2@t-mobile.com</a>.

Thank You,

T-Mobile US, Inc. Law Enforcement Relations Group 4 Sylvan Way Parsippany, New Jersey 07054 Tel: 866-537-0911 Fax: 973-292-8697

Email: <u>LERInbound@T-Mobile.com</u>

# Durst, Richard

From:

Skype LERM team < lerm@skype.net>

Sent:

Friday, January 08, 2016 7:47 AM

To:

cwathey@prosecutor.cuyahogacounty.us; Durst, Richard

Subject:

Your Request has been processed Ticket #: US121523FLE71PYXJ (LE Ref #: GJS

1068631)

Dear Requestor,

Instructions to access and download the records sent in E-Mail 2:

Download the zipped file sent via E-Mail 2 (SAVE to your desktop) and use the password provided in this email below (E-Mail 1) to extract the files.

The password to open the file containing the records is: tKpxyrjc

The zipped file needs to be extracted with WinZip or another extraction utility before you can access the information we have provided. Once you have downloaded the file and have the extraction utility installed, right-click on the zipped folder and choose the "WinZip" option. Then choose "Extract to…" and indicate where you want the file extracted: either to a new folder, or to an existing folder. Enter the password at this point when prompted.

Regards,

Skype LERM

# **Durst, Richard**

From:

Skype LERM team < lerm@skype.net>

Sent:

Friday, January 08, 2016 7:47 AM

To:

Wathey, Caroline

Subject:

Ticket #: US121523FLE71PYXJ (LE Ref #: GJS 1068631)

Attachments:

GJS1068631-US121523FLE71PYXJ\_160108124706007\_62794.zip

Dear Caroline Wathey,

Please find attached our official response to your request : Ticket # : US121523FLE71PYXJ (LE Ref # : GJS 1068631)

Please note, Skype Communications SARL, a Luxembourg corporation, is unable to provide any records of user logins or logouts or other general on/offline status.

Attached please find a copy of our Guidelines for Law Enforcement. Please utilize the terminology in this document when formulating your future requests so that we can be certain we understand the exact type(s) of records you are requesting.

Regards, Skype LERM Team

## **Durst, Richard**

From:

Skype LERM team < lerm@skype.net>

Sent:

Friday, January 08, 2016 7:47 AM Wathey, Caroline; Durst, Richard

To: Subject:

Your Request has been processed Ticket #: US121523FLE71PYXJ (LE Ref #: GJS

1068631)

Dear Requestor,

Instructions to access and download the records sent in E-Mail 2:

Download the zipped file sent via E-Mail 2 (SAVE to your desktop) and use the password provided in this email below (E-Mail 1) to extract the files.

The password to open the file containing the records is: tKpxyrjc

The zipped file needs to be extracted with WinZip or another extraction utility before you can access the information we have provided. Once you have downloaded the file and have the extraction utility installed, right-click on the zipped folder and choose the "WinZip" option. Then choose "Extract to…" and indicate where you want the file extracted: either to a new folder, or to an existing folder. Enter the password at this point when prompted.

Regards,

Skype LERM

# CONFIDENTIAL: FOR LAW ENFORCEMENT USE ONLY

# LAW ENFORCEMENT GUIDE

Backpage.com is committed to maintaining a website that is a safe environment for our users and our community. We are continually improving the safety and security of the site and finding new ways to deter and block users intent on committing illegal activity through the site.

We respect the terms of the Stored Communications Act, 18 U.S.C. §§ 2701, et seq. However, *Backpage.com* will accept and encourages electronic service of in-state and out-of-state subpoenas and search warrants as it allows us to expedite the return. We do reserve the right to challenge any subpoenas, warrants, court orders or other record requests that we believe are illegal or inappropriate.

#### DIRECT SUBPOENAS, WARRANTS, AND COURT ORDERS TO:

Email: records@backpage.com or Fax: 214-757-8548 or

Backpage.com, LLC Subpoena Compliance/Law Enforcement Support 2501 Oak Lawn Ave., Suite 700 Dallas, TX 75219

#### FEES FOR RECORDS:

Backpage.com may request a fee for the collection and production of records in response to subpoenas, court orders, warrants or other records requests. Standard fees are:

Free for all investigations and cases involving child exploitation.

Free for the **first three search terms** related to a particular investigation or case. (A "search term" includes an ad posted on the site or ad identification number, email address and any other criteria requested for a search of Backpage.com's records.) For any additional search terms requested for the same investigation or case, Backpage.com may impose a fee of U.S. \$20 per search term.

For unusual requests that result in additional time and effort to research and compile, Backpage.com may impose an additional per-hour fee of U.S. \$25.

#### FOR QUESTIONS:

Email us 24/7/365 at the email address below: records@backpage.com

For telephone contact, between 8 am and 5 pm local Central/Standard time: 214-757-8574 or 214-757-8578

Last updated: 1/12/2015

backpage.com

# CONFIDENTIAL: FOR LAW ENFORCEMENT USE ONLY

# FREQUENTLY ASKED QUESTIONS

1. What information will be included in the return of a request regarding a posted ad?

We can provide the following information for each ad requested:

- a copy of the ad submission (in 4 color PDF for electronic documents)
- all other available ads posted by the same user(s)
- · any available invoices associated with each ad
- · IP addresses used to post or renew an ad along with the time, date, and time zone
- user's email address
- 2. What information is needed to request an ad?

We need at least one of the following to locate an ad:

- post ID number and city (e.g. 12253807 Dallas)
- the email address used to post
- the phone number listed in the ad

In all cases, please include the city the ad appeared in if possible. If the subpoena is the result of a report from NCMEC, please include the Cyber Tip number in the request.

3. How long do you store records?

Adult Entertainment and Dating ads are stored for six (6) months after expiration. Postings in other categories are archived for varying amounts of time. Invoice data is retained for 90 (ninety) days after payment.

4. How quickly can I expect to have my subpoena processed?

Subpoenas are processed as quickly as possible, and returns are generally completed within 5-7 days or sooner. If you have a subpoena involving possible child exploitation or other exigent circumstance, please let us know at <a href="mailto:records@backpage.com">records@backpage.com</a> and we will expedite your request.

5. When is the IP address stored for an ad?

We capture the IP address, time, date, and time zone when the ad is first created and on any subsequent renewals. We do not capture the IP address when an ad is edited without an accompanying payment.

Please send any suggestions on how we can improve subpoena processing or quality of information furnished to records@backpage.com.

Last updated: 1/12/2015

backpage.com

### 1067706

# GRAND JURY SUBPOENA

RECEIVED FOR FILING 12/16/2015 12:11:44 NAILAH K. BYRD, CLERK

(Criminal Rule 17)

THE STATE OF OHIO

PRECIPE

GJS 1067706

Cuyahoga County

Case Number:

INVEST

To the Sheriff of Cuyahoga County:
You are hereby commanded to summon:
BACKPAGE.COM RECORDS CUSTODIAN
1201 E JEFFERSON ST
PHOENIX, AZ 85034-2300

DEFENDANT: IN RE INVEST

PLEASE PROVIDE TO ASSISTANT COUNTY PROSECUTOR HOLLY WELSH, HWELSH@PROSECUTOR.CUYAHOGACOUNTY.US, ANY SUBSCRIBER AND USER INFORMATION FOR THE FOLLOWING:

POST ID: 26116083 PHONE #: 7038818725 POST ID: 26124090 POST ID: 20185831 POST ID: 2446301 POST ID: 25297390

#### TO THE WITNESS

YOU ARE HEREBY required to attend, under penalty of law, before the COURT OF COMMON PLEAS, at the 3rd floor, Courts Tower - Justice Center, 1200 Ontario Street, in the City of Cleveland, within and for said County, FORTHWITH, to testify before the GRAND JURY to all and singular such matters and things which you may know in a certain action in court pending, and then and there to be determined.



WITNESS, NAILAH K. BYRD, Clerk Court of Common Pleas and the seal of said Court, as Cleveland, Ohio, this 16th day of December, A.D. 2015.

NAILAH K. BYRD, Clerk

by Mould X Eyra

#### WITNESS CERTIFICATION

compensation under the Ohio Victims Of Crime Program. Call 1-800-824-8263 for further

information or contact the Cuyahoga County Witness Victim Program at 443-7399.

	TIME		The within named witness has been discharged and did appear on the following dates:		
DATE	IN	OUT		ing <u>the</u> Courtroom, make sure the Prosecutor and/or Judge or Bailiff certifies the below form in order to be some some state of the Clerk's office — SECOND LEVEL.	
				<i>*</i>	
			PROSECUTOR, DEFENSE ATTORNEY AND/OR BAILIFF		
			DEPUTY C	LERKFILE DATE:	
al .					
			TO THE WITNESS: BRING THIS COPY OF THE SUBPOENA AND I.D. WITH YOU		
	*		[		
			8 *	NOTICE TO VICTIMS OF CRIME	
				If you are a Victim of a Violent Crime and have been injured, you may qualify for	

Post Ad

keyword

escorts

search

cleveland, ohio free classifieds

<u>administration</u> > <u>backpage.com</u> > <u>Cleveland adult entertainment</u> > <u>Cleveland escorts</u>

< Previous | Next >

Report Ad

# Hey guys If you want to have a great time pick up the phone and call me anytime - 26

Posted: Tuesday, December 15, 2015 5:18 PM

View Account

<u>Delete this Ad</u> [<u>Global Delete</u>] Email: <u>exclusivetvcorp@gmail.com</u> [<u>+SPAM+</u>]

Reply

Hi my name is Alexa im new to the scene..love hinto try new things..and 'm ready to be your all night dream..l'm 5"4, 120lbs, brown hair, and beautiful brown eyes.. Best specials in town..(in or out calls)..so don't look past me LOOK at me.. Sorry fellows but \*WHITE MEN ONLY\*

(24HR-7DAYS) 2-NOT PUBLIC RECORD

CHECK OUT OUR WEEKEND DEALS TRUST U DO NOT WANNA MISS SO Come C ME

Poster's age: 26

 Location: Cleveland, EAST SIDE OF CLEVELAND NEAR GARFIELD HTS

· Post ID: 25297390 cleveland

email to friend





**Enlarge Picture** 



**Enlarge Picture** 

#### Administrative Data:

Partner: Cleveland Ad Type: Online Ad

Paid Ad: No

View Account

View this ad (backpage form)
View this ad (object editor)
View this ad (manage ad)
Report this ad to the NCMEC
Delete this ad [ Global Delete ]

Recent Name: Unknown Recent Phone: Unknown

Email:

exclusivetvcorp@gmail.com [+SPAM+]

User Created: Friday, October 30, 2015 03:07 PM EDT

Ad Created: Friday, Oc

Friday, October 30, 2015 03:07 PM EDT

IP address 172.56.12.126

# < Previous | Next >

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Report Ad

# Hey Guys come in me or on me your choice - 25

Posted: Friday, December 11, 2015 8:04 PM

View Account

<u>Delete this Ad</u> [<u>Global Delete</u>] Email: <u>kaylaward0123@gmail.com</u> [+SPAM+]

Reply

Im 5-6 120 pounds my name is erica you can reach me at 2-NOTPU... 2-NO...a. if u had a bad or stressed out day at work or at home..hit me up they call me the stress reliever im here to ease your mind and do things that she wont do...and thats a promise that when were finished u will leave feeling like a brand new man....(in-or -out calls)\*\* WHITE MEN ONLY!!!

Poster's age: 25

· Location: Cleveland, garfield hts

· Post ID: 24446301 cleveland

· Other ads by this user:

u dont wanna miss out on these new specials.. Snooze you loose - 22 (Garfield HTS. white men olny white men o) adult entertainment: escorts

Are you man looking for a great time pick up the phone call anytime - 24 (Garfield Heights) <u>adult entertainment</u>: domination & fetish

email to friend



**Enlarge Picture** 



**Enlarge Picture** 

Partner: Cleveland Ad Type: Online Ad

Paid Ad: No

View Account

View this ad (backpage form)

View this ad (object editor)
View this ad (manage ad)

Report this ad to the NCMEC Delete this ad [Global Delete]

Recent Name: Unknown Recent Phone: Unknown

Email:

2-NOT PUBLIC RECORD @gmail.com [+SPAM+]

User Created: Saturday, November 15, 2014 07:40 PM EST Email Verified: Sunday, October 25, 2015 05:26 PM EDT

Ad Created:

Monday, September 21, 2015 07:37 AM EDT

IP address 97.35.194.42

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Report Ad

# u dont wanna miss out on these new specials.. Snooze you loose - 22

Posted: Wednesday, December 16, 2015 12:06 PM

View Account

<u>Delete this Ad</u> [ <u>Global Delete</u> ] Email: <u>kaylaward0123@gmail.com</u> [ +SPAM+ ]



Hi gentlemen if you're looking for a real classy sweet and discreet woman Don't be shy and give me a try I'm definitely not a teaser I'm a pleaser I'm 5'4 120 pounds and I'm ready to have some fun...Incalls or out call 2-NOT PUBLIC RECORD my name is erica oxoxo WHITE MEN ONLY SORRY

Poster's age: 22

- · Location: Cleveland, Garfield HTS. white men olny white men o
- Post ID: 20185831 cleveland
- · Other ads by this user:

Hey Guys come in me or on me your choice - 25 (garfield hts) adult entertainment: escorts

Are you man looking for a great time pick up the phone call anytime - 24 (Garfield Heights) <u>adult entertainment</u>: <u>domination & fetish</u>



Enlarge Picture



email to friend



Enlarge Picture



#### Administrative Data:

Partner: Cleveland Ad Type: Online Ad

Paid Ad: No

View Account

View this ad (backpage form)
View this ad (object editor)
View this ad (manage ad)
Report this ad to the NCMEC
Delete this ad [ Global Delete ]

Recent Name: Unknown Recent Phone: Unknown

Email:

2-NOT PUBLIC RECO... @gmail.com [+SPAM+]

User Created: Saturday, November 15, 2014 07:40 PM EST Email Verified: Sunday, October 25, 2015 05:26 PM EDT

Ad Created:

Sunday, November 16, 2014 05:01 AM EST

IP address 174.255.64.10

# Deleted Images (administrators only)

Click to restore or fully remove the deleted image.

Deleted by: bp67

Deleted by: bp89

Deleted by: bp10

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administration > backpage.com > Cleveland adult entertainment > Cleveland domination & fetish

< Previous | Next >

Report Ad

# Are you man looking for a great time pick up the phone call anytime - 24

Posted: Wednesday, December 16, 2015 11:17 AM

View Account

<u>Delete this Ad</u> [ <u>Global Delete</u> ] Email: <u>kaylaward0123@gmail.com</u> [ +SPAM+ ]

Reply

Im 5'4 120 pounds blonde hair green eyesTrying to show you a good timeMy job is to make you happy so to get in touch 2-NOT PUBLIC RECO.... my name is ERICA I'll be waiting by the phone I'm available 24/7

Poster's age: 24

· Location: Cleveland, Garfield Heights

• Post ID: 20181593 cleveland

· Other ads by this user:

Hey Guys come in me or on me your choice - 25 (garfield hts) adult entertainment: escorts

u dont wanna miss out on these new specials.. Snooze you loose - 22 (Garfield HTS. white men olny white men o) adult entertainment: escorts





**Enlarge Picture** 





#### Administrative Data:

Partner: Cleveland Ad Type: Online Ad

Paid Ad: No

View Account

View this ad (backpage form) View this ad (object editor) View this ad (manage ad) Report this ad to the NCMEC Delete this ad [Global Delete] Recent Name: Unknown Recent Phone: Unknown

2-NOT PUBLIC RECO... @gmail.com [+SPAM+]

User Created: Saturday, November 15, 2014 07:40 PM EST Email Verified: Sunday, October 25, 2015 05:26 PM EDT

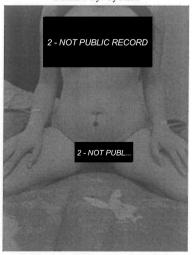
Ad Created: Saturday, November 15, 2014 07:40 PM EST

IP address 174.231.1.68

# Deleted Images (administrators only)

Click to restore or fully remove the deleted image.

Deleted by: system

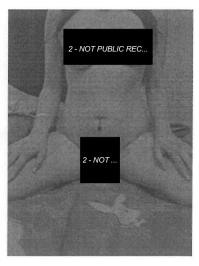


© Keep deleted © Restore © Remove

Update Ad







· € Keep del Belat € Réstar890 Remove • € Keep del Belat € Réstar890 Remove

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Post Ad

keyword

escorts

search

cleveland, ohio free classifieds

<u>administration</u> > <u>backpage.com</u> > <u>Cleveland adult entertainment</u> > <u>Cleveland escorts</u>

< Previous | Next >

Report Ad

# Hi my name is snow. Are you looking for a white christmas - 23

Posted: Tuesday, December 15, 2015 3:22 PM

### View Account

<u>Delete this Ad</u> [<u>Global Delete</u>] Email: <u>dwalsh1989@gmail.com</u> [<u>+SPAM+</u>]

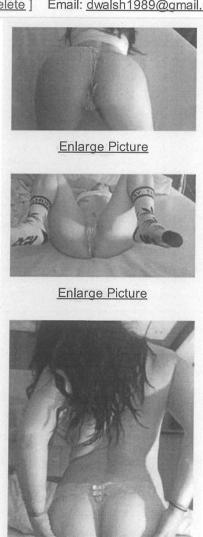
Hey guys. Give me a call if your ready for some fun. Sorry fellas white men only. Incalls/out calls. 100 roses hh. 140 roses h. Give me a call no texts or private calls. Thanks

#### 2 - NOT PUBLIC REC...

Poster's age: 23

- Location: Cleveland, East/west Cleveland.
   Outcalls/ incalls
- Post ID: 26116083
  cleveland
- Other ads by this user:
   White girl with a booty.
   Lots of fun. Call now. 23 (East/west Cleveland)
   adult entertainment:
   escorts

email to friend



Enlarge Picture



Enlarge Picture



Enlarge Picture



Enlarge Picture

#### Administrative Data:

Partner: Cleveland Ad Type: Online Ad

Paid Ad: No

View Account

View this ad (backpage form)
View this ad (object editor)
View this ad (manage ad)
Report this ad to the NCMEC
Delete this ad [Global Delete]

Recent Name: Unknown Recent Phone: Unknown

Email: 2 NOT BI

2-NOT PUBLIC RE... @gmail.com [+SPAM+]

User Created: Sunday, December 6, 2015 02:43 AM EST

Ad Created: Sunday, December 6, 2015 02:43 AM EST

IP address 184.56.226.142

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Report Ad

# White girl with a booty. Lots of fun. Call now. - 23

Posted: Sunday, December 6, 2015 2:12 PM

#### View Account

Delete this Ad [Global Delete] Email: dwalsh1989@gmail.com [+SPAM+]

Hi my name is Cameron. The girl of your dreams. I have the body of a goddess and moves that will make you melt. I know how to have a good time. You will not be disappointed if you call me. I'm 5'5 with nice curves. Brown hair, brown eyes and olive skin. Incall/outcall. Incall preferred. Call for rates and the best time of your life. 2-NOT PUBLIC...

Sorry fellas white men only.

Poster's age: 23

· Location: Cleveland, East/west Cleveland

Post ID: 26124090 cleveland

· Other ads by this user:

Hi my name is snow. Are you looking for a white christmas - 23 (East/west Cleveland. Outcalls/ incalls) <u>adult entertainment</u>: <u>escorts</u>



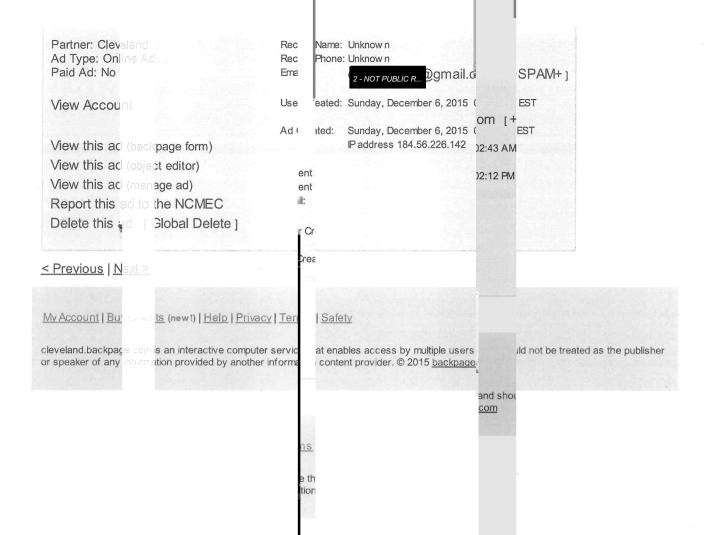


**Enlarge Picture** 



**Enlarge Picture** 

Administrative Data:



Total Number of Redactions: 372

#### By Exemption:

"Motor vehicle/driver record information (including driver's license numbers, license plate numbers, VIN numbers, and the entirety of a driver's license including photos) pursuant to 18 U.S.C. 7521, et seq. (Driver's Privacy Protection Act).

" (MTR VEH/LICENSE): 11 instances

"Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 262 instances

"The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 33 instances

"Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 41 instances

Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 25 instances

### By Page:

Page 1 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 4 instances

Page 1 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance

Page 2 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 2 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 2 instances

Page 4 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 5 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance

Page 6 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 7 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 8 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 9 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 10 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 11 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 12 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 13 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

- Page 14 "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance
- Page 15 "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance
- Page 16 "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance
- Page 17 "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance
- Page 18 "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance
- Page 22 "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances
- Page 24 "Not á public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance
- Page 25 "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 4 instances
- Page 25 "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance
- Page 27 "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance
- Page 29 "Motor vehicle/driver record information (including driver's license numbers, license plate numbers, VIN numbers, and the entirety of a driver's license including photos) pursuant to 18 U.S.C. 7521, et seq. (Driver's Privacy Protection Act).

  " (MTR VEH/LICENSE): 2 instances
- Page 29 "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances
- Page 30 "Motor vehicle/driver record information (including driver's license numbers, license plate numbers, VIN numbers, and the entirety of a driver's license including photos) pursuant to 18 U.S.C. 7521, et seq. (Driver's Privacy Protection Act).

  " (MTR VEH/LICENSE): 1 instance
- Page 31 "Motor vehicle/driver record information (including driver's license numbers, license plate numbers, VIN numbers, and the entirety of a driver's license including photos) pursuant to 18 U.S.C. 7521, et seq. (Driver's Privacy Protection Act).

  " (MTR VEH/LICENSE): 1 instance
- Page 32 "Motor vehicle/driver record information (including driver's license numbers, license plate numbers, VIN numbers, and the entirety of a driver's license including photos) pursuant to 18 U.S.C. 7521, et seq. (Driver's Privacy Protection Act).

  "(MTR VEH/LICENSE): 1 instance
- Page 34 "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances
- Page 35 "Motor vehicle/driver record information (including driver's license numbers, license plate numbers, VIN numbers, and the entirety of a driver's license including photos) pursuant to 18 U.S.C. 7521, et seq. (Driver's Privacy Protection Act).

  " (MTR VEH/LICENSE): 1 instance
- Page 35 "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances
- Page 42 "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 3 instances
- Page 42 "Sociál security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance
- Page 43 "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance
- Page 43 "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 1 instance
- Page 43 "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance
- Page 47 "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 52 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 52 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 2 instances

Page 54 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance

Page 56 - "Motor vehicle/driver record information (including driver's license numbers, license plate numbers, VIN numbers, and the entirety of a driver's license including photos) pursuant to 18 U.S.C. 7521, et seq. (Driver's Privacy Protection Act).

" (MTR VEH/LICENSE): 1 instance

Page 56 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 56 - "Sociál security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance

Page 57 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances

Page 58 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 59 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 60 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 62 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 63 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 3 instances

Page 64 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 65 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 67 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 68 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances
Page 69 - "Not a public record as it does not document the business of the city" (NOT

Page 69 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 3 instances

Page 70 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 71 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances

Page 72 - "Not á public record as it does not document the business of the city" (NOT PUBLIC RECORD): 4 instances

Page 74 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 9 instances

Page 75 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 3 instances

Page 76 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 79 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 80 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 82 - "Not á public record as it does not document the business of the city" (NOT PUBLIC RECORD): 5 instances

Page 83 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 7 instances

Page 84 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 85 - "Not á public record as it does not document the business of the city" (NOT PUBLIC RECORD): 9 instances

Page 86 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 87 - "Not a public record as it does not document the business of the city" (NOT

PUBLIC RECORD): 3 instances

Page 89 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances

Page 95 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 5 instances

Page 96 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances

Page 100 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 5 instances

Page 101 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances

Page 110 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 1 instance

Page 111 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 1 instance

Page 121 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 1 instance

Page 122 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 2 instances

Page 123 - "Motor vehicle/driver record information (including driver's license numbers, license plate numbers, VIN numbers, and the entirety of a driver's license including photos) pursuant to 18 U.S.C. 7521, et seq. (Driver's Privacy Protection Act). (MTR VEH/LICENSE): 2 instances

Page 123 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 2 instances

Page 129 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 1 instance

Page 130 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 5 instances

Page 131 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 131 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 1 instance

Page 137 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 1 instance

Page 138 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 3 instances

Page 139 - "Motor vehicle/driver record information (including driver's license numbers, license plate numbers, VIN numbers, and the entirety of a driver's license including photos) pursuant to 18 U.S.C. 7521, et seq. (Driver's Privacy Protection Act).

" (MTR VEH/LICENSE): 1 instance

Page 139 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 1 instance

Page 140 - "Motor vehicle/driver record information (including driver's license numbers, license plate numbers, VIN numbers, and the entirety of a driver's license including photos) pursuant to 18 U.S.C. 7521, et seq. (Driver's Privacy Protection Act). (MTR VEH/LICENSE): 1 instance

Page 147 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 148 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances

Page 148 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 4 instances

Page 149 - "Not a public record as it does not document the business of the city" (NOT

PUBLIC RECORD): 1 instance
Page 151 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 11 instances

Page 152 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 3 instances

Page 152 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 3 instances

Page 152 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605

(1994)." (SSN): 1 instance
Page 153 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances

Page 153 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605

(1994)." (SSN): 1 instance
Page 154 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances

Page 156 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances

Page 156 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605

(1994)." (SSN): 1 instance
Page 159 - "Not a public record as it does not document the business of the city" (NOT

PUBLIC RECORD): 6 instances
Page 159 - "The intimate details of an alleged rape and/or private sexual information have been redacted pursuant to Bloch v. Ribar, 156 F.3d 673 (1998), and Lambert v. Hartman, 517 F.3d 433 (2008)." (RAPE/SEXUAL INFO): 2 instances

Page 159 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance

Page 160 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 3 instances

Page 160 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance
Page 161 - "Not a public record as it does not document the business of the city" (NOT

PUBLIC RECORD): 2 instances

Page 162 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances

Page 165 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 47 instances

Page 166 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 32 instances

Page 167 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 15 instances

Page 168 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605

(1994)." (SSN): 2 instances
Page 169 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 170 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605

(1994)." (SSN): 1 instance
Page 171 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance

Page 172 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance

Page 173 - "Social security numbers and federal identification numbers have been redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance
Page 174 - "Social security numbers and federal identification numbers have been

redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance Page 175 - "Social security numbers and federal identification numbers have been

redacted under State ex rel. Beacon Journal Publishing Co. v. Akron, 70 Ohio St.3d 605 (1994)." (SSN): 1 instance

Page 176 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 6 instances

Page 177 - "Not a public record as it does not document the business of the city" (NOT

PUBLIC RECORD): 2 instances

Page 179 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248 " (SAFETY DATABASE): 1 instance

1995-Ohio-248." (SAFETY DATABASE): 1 instance
Page 180 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 181 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 182 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248 " (SAFETY DATABASE): 1 instance

1995-Ohio-248." (SAFETY DATABASE): 1 instance
Page 184 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 185 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 186 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248 " (SAFETY DATABASE): 1 instance

1995-Ohio-248." (SAFETY DATABASE): 1 instance
Page 187 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 188 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 189 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 190 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 191 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 192 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 193 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 194 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 195 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 196 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 197 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 198 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 199 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 200 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 201 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 203 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 204 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 205 - "Information from confidential law enforcement criminal databases has been redacted pursuant to State ex rel. Multimedia, Inc. v. Snowden, 72 Ohio St.3d 141, 1995-Ohio-248." (SAFETY DATABASE): 1 instance

Page 223 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 225 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances

Page 226 - "Not a public record as it does not document the business of the city" (NOT

PUBLIC RECORD): 1 instance
Page 227 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 228 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 229 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances

Page 230 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 3 instances

Page 231 - "Not a public record as it does not document the business of the city" (NOT

PUBLIC RECORD): 5 instances
Page 233 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 235 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance

Page 236 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 2 instances

Page 237 - "Not a public record as it does not document the business of the city" (NOT PUBLIC RECORD): 1 instance